

## **ALABAMA**

### **Northern District of Alabama**

**Hoover -- Wayne Duncan** was arrested on October 16, 2009, in Decatur, Alabama, by members of the USMS Gulf Coast Regional Fugitive Task Force (GCRFTF). Duncan was wanted by the Hoover Police Department (HPD) for murder and attempted murder in connection with the stabbing death of Nicholas Matthew Johnson and the nonfatal stabbing of Johnson's girlfriend. Johnson was stabbed over 50 times and his girlfriend was stabbed multiple times. The offender was observed leaving the area in a car being driven by a black female. HPD confirmed through a lineup, with Johnson's girlfriend, that Duncan was the offender. The GCRFTF developed information that Duncan had left Birmingham and traveled to an apartment in Decatur, where members of the GCRFTF arrested him without incident. Duncan's wife was also picked up for questioning and both confessed to their involvement in the murder and attempted murder.

**Birmingham --** On November 17, 2009, officers from the USMS Gulf Coast Regional Fugitive Task Force, the USMS Northern District of Alabama and the Birmingham Police Department arrested **Daymon Bush** and **Tavaris Allen** in Birmingham. Bush and Allen were wanted by the Birmingham Police Department for capital murder after Ryan Glenn was shot to death in his car on November 16. Information was developed that Bush and Allen were frequenting an alley in Birmingham, where they were selling narcotics. Surveillance was established on the alley as well as two other residences associated with Allen. Allen was observed in the alley with a group of males; Task Force members moved in and arrested him without incident. Information developed from interviews conducted during Allen's arrest led investigators to Bush's girlfriend's apartment. Task Force members went to the residence and located Bush, who was also taken into custody without incident.

**Jefferson County --** On December 10, 2009, the USMS Northern Ohio Violent Fugitive Task Force (NOVFTF) and the Sandusky (OH) Police Department arrested **Jackie McElroy** in Sandusky, Ohio. McElroy was wanted for homicide by the Jefferson County Sheriff's Department. In June 2009, McElroy allegedly shot and killed James Porter in Jefferson County. Shortly after the homicide it is believed that McElroy fled Alabama for Ohio. The USMS Gulf Coast Regional Fugitive Task Force developed information that McElroy was from the Sandusky area and had possibly fled there. The information was relayed to the NOVFTF and the Sandusky Police Department, which developed information that McElroy was hiding at a residence in Sandusky. The NOVFTF and Sandusky Police established surveillance of the residence. During the surveillance, NOVFTF and Sandusky Officers positively identified McElroy as he exited the home to the exterior of the house briefly and then re-entered the home. McElroy was taken into custody without incident and transported to the Erie County Jail to await extradition to Alabama. McElroy was also wanted by the Sandusky (OH) Police Department, Erie County (OH) Sheriff's Department, and the Norwalk (OH) Police Department for traffic violations.

**Huntsville -- Kevin Rhea Hendren** was arrested on December 11, 2009, in Madison by members of the USMS Gulf Coast Regional Fugitive Task Force (GCRFTF). Hendren was wanted by the Huntsville Police Department for first degree kidnapping. On October

20, 2009, Hendren allegedly abducted his ex-girlfriend from the parking lot of a local bar, drove her to a cotton field on the outskirts of Huntsville and sexually assaulted her. During the attack, the victim was able to dial 911 from her cell phone and leave the line open. Huntsville Police Department officers responded to the scene, but Hendren fled prior to their arrival. Members of the GCRFTF developed information that Hendren may be residing in Madison and surveillance was set up on the residence. Investigators observed Hendren at the apartments and arrested him without incident.

**Cottondale -- *John Earl Pearson*** was arrested on January 12, 2010, in Cottondale by members of the USMS Gulf Coast Regional Fugitive Task Force (GCRFTF). Pearson was wanted for rape, incest with a minor and sexual abuse of a child less than 12 years old. The GCRFTF developed information that Pearson may be at an apartment in Cottondale. He was observed in the parking lot of the apartment complex and arrested without incident.

### **Middle District of Alabama**

**Elmore County -- *Anthony Young*** was arrested on October 26, 2009, in Raleigh, North Carolina, by Deputy U.S. Marshals in the Eastern District of North Carolina (E/NC). Young was wanted by the Elmore County Sheriff's Office for murder. On September 29, Young allegedly shot and killed the victim as he was sitting on his back porch. Investigators with the USMS Gulf Coast Regional Fugitive Task Force developed information that Young had fled to the Raleigh area, and sent a collateral lead to E/NC. Investigators developed a probable location for Young and established surveillance. While at the location, investigators observed an individual matching Young's description leave and walk back into a residence. Investigators made contact with the residence and found Young in a back bedroom hiding behind a mattress. Young was arrested without further incident.

**Dale County -- *Everette Rico Newson***, aka "Dirty Red," was arrested on October 26, 2009, in Abbeville, by members of the USMS Gulf Coast Regional Fugitive Task Force. He was wanted by the Dale County Sheriff's Office for robbery and capital murder after intentionally shooting and killing the victim during a drug-related robbery. At the time of Newson's arrest, investigations recovered a Walther 9mm handgun they suspect was used in the commission of the crime.

**Montgomery County** – On January 20, 2010, USMS Southeast Regional Fugitive Task Force (SERFTF) investigators arrested ***Eric Billups*** without incident in Atlanta. On November 2, 2009, Billups was charged in Montgomery County with attempted murder, shooting into an occupied vehicle, burglary and theft. Billups and three other co-defendants were charged with breaking into a home with the intent to rob the victims. Upon entering the home, Billups and his co-defendants encountered two people inside the home and shot them. Investigators developed information that Billups had fled Alabama and was staying in the Atlanta area. The USMS Gulf Coast Regional Fugitive Task Force (GCRFTF) sent a collateral lead to the SERFTF. Task Force officers located and arrested Billups without incident in Atlanta. Billups and his co-defendants are also wanted for questioning in an unsolved murder.

### **Southern District of Alabama**

**Baldwin County** -- On July 7, 2009, *Jason Alexander Jacobs* was arrested by USMS personnel in Houston, Texas. Jacobs was inadvertently released from the Baldwin County Jail in Bay Minette on June 19, where he was being held on two counts of possession of a forged instrument. Once the error was realized the following day, jail officials contacted Jacobs via his cellular telephone and advised him that he was released in error and he was ordered to return to jail. Jacobs refused to surrender himself and later that day boarded a Greyhound bus to Houston. A warrant was then issued for escape. The USMS Gulf Coast Regional Fugitive Task Force was asked to assist with his capture and tracked Jacobs to a relative's house in Houston, where he was arrested without incident.

**Mobile** -- *Duane Jackson Jr.* was captured by the USMS Southeast Regional Fugitive Task Force (SERFTF), the USMS Gulf Coast Regional Fugitive Task Force (GCRFTF), the Mobile Police Department, and the Port Wentworth Police Department in Port Wentworth, Georgia on January 7, 2010. Jackson was wanted by the Mobile Police Department for a 2008 murder. He was indicted by a Mobile County Grand Jury for the murder charge in October 2009, and the case was referred to the GCRFTF to locate and arrest Jackson. An intensive investigation was conducted by the Task Force which indicated to investigators that Jackson was in the Port Wentworth, Georgia area. This information was in turn given to the SERFTF to try and locate Jackson in Georgia. An intensive investigation revealed that Jackson was indeed in the area and that he had recently been arrested by the Port Wentworth Police Department on traffic charges. Investigators subsequently determined a potential address for Jackson. On January 7, officers converged on the address and arrested Jackson without incident. Jackson was taken to the Chatham County Jail to await extradition proceedings to send him back to Mobile.

## **ALASKA**

### **District of Alaska**

**Ketchikan** -- The Superior Court for the State of Alaska in Ketchikan, issued an arrest warrant for ***Tracy J. Swisher*** when he failed to show for his sentencing. Swisher had been charged with second degree sexual abuse of a minor and faced up to 10 years in prison. The Alaska State Troopers believed that Swisher had fled Alaska to Mexico and requested assistance from the USMS in Alaska. The investigation revealed that Swisher was residing along the Sonora, Mexico border area. USMS investigators from Arizona contacted the Sonora State Investigative Police, who located Swisher in Puerto Penasco, Sonora, Mexico on June 23, 2009. Swisher was remanded to the custody of the Mexico National Institute of Immigration (INM). At the request of the USMS, INM conducted an immigration investigation and determined that Swisher was in Mexico illegally. Swisher was deported to the Lukeville, Arizona U.S. Port of Entry, where he was arrested by Deputy U.S. Marshals and placed in the Pima County Jail. He awaits further extradition proceedings to Alaska.

**Anchorage** -- ***Ariel Patrick*** was wanted for the murder of Jamaal Barras that occurred September 29, 2007 in Anchorage. The Anchorage Police Department requested assistance from the USMS Alaska Fugitive Task Force in locating and apprehending Patrick. Investigators tracked Patrick from Alaska to Guatemala. With the assistance of the U.S. Diplomatic Security Service and Guatemalan authorities, Patrick was apprehended on November 23, 2009. Patrick, a U.S. citizen, was found to be in Guatemala illegally. He was detained and subsequently deported by Guatemalan authorities back to the United States. Patrick entered the U.S. in Houston, Texas, on November 25, where U.S. Marshals arrested him on the Alaska murder warrant. Patrick is awaiting extradition to Alaska from Texas.

## **ARIZONA**

### **District of Arizona**

**Phoenix** -- On November 29, 2009, Deputy U.S. Marshals and Task Force Officers assigned to the USMS Arizona WANTED task force arrested ***Joseph Roberts*** near Cordes Junction. Roberts was wanted by the Phoenix Police Department for sex assault and kidnapping. It is alleged that Roberts assisted numerous families around the valley, who were either homeless or recently released from jail, by watching their children for them. While doing this, Roberts would allegedly molest the children. On November 28, Phoenix PD detectives contacted the WANTED task force to request assistance in locating and arresting Roberts. Investigators determined that Roberts was near Prescott. Task Force members immediately responded and were able to locate Roberts driving south towards Phoenix. With assistance from the Arizona Department of Public Safety Highway Patrol, Roberts was stopped and subsequently arrested without incident. He was transported to the Phoenix Police Department for questioning. After the arrest, the vehicle being driven by Roberts was searched and revealed numerous items of children's clothing. The vehicle was subsequently seized by the Phoenix Police Department as evidence.

**Tempe** -- On December 1, 2009, Deputy U.S. Marshals and Task Force officers assigned to the USMS Arizona WANTED task force arrested ***Paul Rivas*** in Mesa. Rivas was wanted by the Tempe Police Department for aggravated assault with a deadly weapon after he shot someone multiple times at a local motel, causing potentially life-threatening injuries. Immediately after the shooting, Task Force officers responded to Rivas' last known address. After a brief surveillance, investigators made contact with the resident of the apartment. The resident stated that they had kicked Rivas out the day before, but that he goes to a local bar every day. Investigators proceeded to the bar, where Rivas was located along with his girlfriend. As the pair left the bar, Task Force members attempted to arrest Rivas. He ran away from officers, who were then forced to subdue him. Rivas was arrested without further incident and booked into the Maricopa County Jail.

**Mesa** -- In August 2009, **convicted sex offenders** ***Donald Temple, Matthew Ellsworth, Randy Brown*** and ***Manual Dominguez*** left the East Valley Men's Shelter in Mesa where they were required to reside as a condition of their probation. All four individuals were on lifetime Maricopa County probation after their convictions in separate offenses for molestation of a child. Their victims ranged in age from four to eleven years old. On January 12, 2010, Temple and Ellsworth were located and taken into custody at a residence in Chihuahua, Mexico by state police based on information developed by the USMS in Phoenix. On January 14, 2010, Temple and Ellsworth, both U.S. Citizens, were deported to the United States through the point of entry in El Paso, Texas. They were booked into the El Paso County Jail where they are pending extradition to Arizona for probation violation and failure to register as a sex offender charges. Brown surrendered to authorities in Agua Prieta, Sonora, Mexico and was taken into custody on January 16. He was then deported to the United States in Douglas, where he was booked into the Cochise County Jail pending extradition to Maricopa County. U.S. Marshals in Phoenix and Tucson coordinated Brown's surrender and return to the United States. Dominguez was detained by state police officers on February 6, 2010, in Agua Prieta, Sonora, Mexico and

was turned over to Mexican immigration officials. Dominguez was then returned to Douglas where he was booked into the Cochise County jail pending extradition to Maricopa County.

**Tucson** -- On January 6, 2010, the Tucson Police Department (TPD) requested assistance from the USMS District of Arizona Child Predator Apprehension Team (CPAT) in Tucson with locating and arresting **Brian Seung George**. George was text messaging an undercover TPD detective who he believed to be a 14-year-old girl. He sent sexually explicit emails and pictures to the undercover detective and set up a location to meet at a local fast food restaurant on Tucson's eastside. Tucson CPAT members established surveillance on both the restaurant and George's residence. Surveillance units observed George depart his residence and maintained surveillance from his residence to the meet location. CPAT members approached George as he was walking into the restaurant from his vehicle and arrested him without incident. He was transported to the TPD where he was interviewed by detectives. George gave a statement and confessed to the crimes. He was charged with aggravated luring of a child and attempted sexual conduct with a minor.

**Scottsdale** -- In August 2009, **Wesley Bikoff** removed his ankle monitoring device and left his residence in Scottsdale where he was required to reside as a condition of his Maricopa County probation. Bikoff was placed on probation after his conviction for sexual exploitation of a minor. He had sexual relations with a five year girl until she reached the age of 18. He also took pornographic photographs and videos of her and attempted to sell them. Prior to fleeing his residence, Bikoff left the monitoring device along with a photograph of his middle finger for his probation officer. He was subsequently added to the Maricopa County Adult Probation Top 10 Most Wanted Sex Offenders list. Through the course of the investigation, investigators with the U.S. Marshals led Child Predator Apprehension Team in Phoenix developed information that Bikoff was in Hollister, California. On February 17, 2010, Deputy U.S. Marshals from San Jose, California arrested Bikoff at a residence after a few hours of surveillance. He was booked into the San Benito County Jail and is currently awaiting extradition to Arizona. Bikoff is also being reviewed for possible federal charges for failing to register as a sex offender.

## **ARKANSAS**

### **Eastern District of Arkansas**

#### **Western District of Arkansas**

**Washington County** -- The USMS Northwest Arkansas Sex Offender and Violent Crime Task Force arrested ***Terry Hayes*** in the Gravette, Arkansas area on October 2, 2009. A jury found Hayes guilty of aggravated assault on a family member, terroristic threatening, felon in possession of a firearm and witness intimidation after he threatened to kill his son. On September 24, 2009, while waiting to be sentenced, Hayes fled the area. The Washington County Sheriff's Office asked the Task Force to adopt the case, and on September 28, a federal warrant was issued for Hayes' arrest for unlawful flight to avoid prosecution. After an exhaustive manhunt, investigators learned that Hayes was on foot in a wooded area outside Gravette. He resisted arrest and was subsequently taken in to custody. He was treated at a local hospital and released to authorities, who transported him to the Washington County Detention Facility to await further adjudication of his case.

**Fayetteville** -- ***Troy Wayne Fletcher*** was arrested by Deputy U.S. Marshals on October 1, 2009. Fletcher was indicted on child pornography charges in the Western District of Arkansas in November 2006 and was on a home detention monitor while awaiting trial. He cut off the monitor and went on the run in December 2006. A federal warrant was issued for violating terms and conditions of his bond. U.S. Marshals determined Fletcher fled the Fayetteville area for Arizona and then went to Texas. Investigators believe that Fletcher arrived in the Branson, Missouri area in January 2007 and lived in the Branson area under an alias. This information was relayed to the U.S. Marshals in Missouri, who developed information that Fletcher was residing at a house in Indian Point, Missouri. Investigators went to the house and saw Fletcher near the residence. As officers approached, Fletcher ran to his vehicle and attempted to flee when he was blocked by law enforcement vehicles. Fletcher locked himself in his vehicle and took an unknown amount of pills. Officers extracted Fletcher from his vehicle and took him into custody. Fletcher was transported to a local hospital for treatment and was released a few hours later. He was taken to the Green County Jail in Springfield, Missouri, and awaits extradition to Arkansas.

## **CALIFORNIA**

### **Northern District of California**

**San Francisco** – On December 4, 2009, ***Fermin Pucheta-Temich*** was extradited from Mexico City on an arrest warrant out of San Francisco for multiple charges of aggravated sexual assault of a child, lewd acts on a child and making criminal threats. On December 16, 2008, Pucheta-Temich was at home supervising three children under the age of 10. While one of the children was in the bathroom, Pucheta-Temich allegedly broke into the bathroom and sexually assaulted the victim. After the incident, he fled to Mexico, where he was tracked down by U.S. Marshals and Mexican law enforcement. Pucheta-Temich was booked into the San Francisco County Jail and is awaiting trial.

**San Francisco** – **Convicted sex offender** ***Steve A. Bahr*** was arrested on January 13, 2010 by the USMS Northern California Fugitive Task Force, the Fugitive Recovery Enforcement Team, and the San Francisco Police Department. Bahr was wanted for failure to register as a sex offender and for an additional sex offense in Mendocino County. He was one of the San Francisco Police Department's Top 10 Most Wanted fugitives. Bahr was arrested without incident and booked into the San Francisco County jail.

### **Southern District of California**

**San Diego** -- On June 1, 2009, the USMS Pacific Southwest Regional Fugitive Task Force (PSWRFTF) arrested ***Ivan Alvarado*** aka "Ivan the Terrible," ending a 3 year manhunt. Alvarado is a documented gang member with a particularly violent criminal history. He has made a living by robbing convenience stores and committing "dope rips," strong-arm robberies of narcotics dealers. The PSWRFTF had arrested Alvarado twice in the past, and on both occasions he was carrying a loaded firearm. In the most recent arrest, he was caught in a stolen vehicle with a loaded firearm, a ballistic vest, clothing and baseball caps with police insignia on them, and several Halloween masks. On January 23, 2006, a month after his latest release from prison for charges of felon in possession of a firearm, Alvarado committed a homicide by shooting a man in the face at a party in front of several witnesses. Arrest warrants were issued and he was placed on the San Diego Police Department's Ten Most Wanted list. In December 2007, Alvarado was profiled on "America's Most Wanted" and his case received several media spotlights. Attempts to locate him had been unsuccessful until a tip was received by "America's Most Wanted" on May 27, 2009. The tipster was placed in contact with Task Force officers and they traveled to Primo Tapia, Baja Mexico, and identified the probable hideout, a small trailer on a ranch on the outskirts of Primo Tapia. In the early morning hours of June 1, USMS investigators and Mexican law enforcement officers orchestrated the arrest of Alvarado. He had two loaded firearms at the time of his arrest. Mexican officials turned Alvarado over to Mexican Immigration who promptly expelled him from the country. Alvarado was then placed in USMS custody and was transported back to San Diego where he is currently awaiting court proceedings.

**San Diego** -- On September 9, 2009, the San Diego Police Department contacted the USMS Pacific Southwest Regional Fugitive Task Force (PSWRFTF), requesting assistance in the location and apprehension of ***Juan Francisco Gonzalez***, aka "Downer."



Gonzalez was wanted for a stabbing that occurred on September 7 and a separate shooting on September 8. Gonzalez, along with **Albert Lopez**, aka "Bones," was acting as an enforcer for the **Mexican Mafia** when they both stabbed a man the night of September. Early in the morning hours of September 8, they both fatally shot a man as he pulled in to his friend's driveway. When the request for assistance came to the Task Force, detectives had witnesses who identified the suspect as "Juan". They also knew about the girlfriend of the suspect and a possible phone number for that girlfriend. Investigators were able to determine that Gonzalez was the boyfriend in question and witnesses confirmed from photos that Gonzalez was the suspect. Gonzalez was believed to be in a hotel in the San Ysidro area of San Diego. On September 16, Task Force members were conducting surveillance on the hotel when Gonzalez was seen leaving on a bicycle. Investigators pursued him and effected the arrest. During the initial contact, Gonzalez became combative, swinging punches at the arresting officers. Gonzalez was subdued and arrested without further incident and turned over to the San Diego Police Department.

#### **Eastern District of California**

**Fresno** -- On August 18, 2009, **Raymond Pecheco Castaneda** was arrested by the USMS Central Valley Joint Fugitive Task Force (CVJFTF) in Fresno. Castaneda was wanted on a federal probation violation and was a suspect in two bank robberies in northwest Fresno, which made him Fresno's "Most Wanted" fugitive. Castaneda has a significant criminal history and was recently released from prison after serving a twelve-year sentence for bank robbery. On August 18, the CVJFTF received information that Castaneda had checked in to a motel using his own name. The CVJFTF established surveillance and observed an individual matching Castaneda's description in the parking lot. A short time later, Castaneda drove away from the parking lot, and Task Force members established a rolling surveillance in order to wait for air support. In an attempt to evade arrest by Task Force officers, Castaneda entered into a residential area. In the neighborhood, Castaneda was involved in a traffic collision with a Deputy U.S. Marshal. In a further attempt to evade officers, he fled the scene on foot and was taken into custody after a brief foot pursuit. Castaneda was taken to a local hospital for a medical evaluation. He will then be booked into Fresno County Jail on local bank robbery charges, where he awaits further court proceedings.

**Merced County** -- **Anthony Joseph Oseguera** was arrested on December 3, 2009, in Burbank by the USMS Pacific Southwest Regional Fugitive Task Force (PSWRFTF), Deputy Marshals from the Central District of California, and Detectives from the Burbank and Montebello Police Departments. Oseguera is a known member of the **Mongols** outlaw motorcycle gang and has a lengthy criminal history. On November 6, 2009, he and several fellow **Mongols** gang members entered a bar in Merced County and instigated a fight. They used pepper spray on the crowd to empty the bar, and then began stabbing a male patron. The fight spilled out into the street where the victim succumbed to his wounds and died. Oseguera and three others were identified and charged with murder. Merced County contacted the PSWRFTF and requested assistance. On December 3, members of the task force discovered that Oseguera was working as a temp at a Burbank movie studio. Officers immediately responded to the address and arrested

Oseguera without incident. Two of his fellow **Mongols** remain at large on the murder charges.

### **Central District of California**

**North Hollywood** -- **Gagik Akopyan** was arrested on November 3, 2009, in North Hollywood by the USMS Pacific Southwest Regional Fugitive Task Force and the Burbank, Glendale, and Pasadena Police Departments. Akopyan, aka "Sparks," is a known member of the **Armenian Power** street gang and has been wanted for almost three years on charges of witness intimidation and parolee at large. He only recently returned to the United States after fleeing to his native Armenia after the charges were filed in 2006. Task Force members located Akopyan in a North Hollywood motel, made entry into the room and arrested him without incident. This latest arrest will make him eligible for the three strikes law and a life sentence pending conviction. He is considered a top member of the **Armenian Power** gang that operates in the San Gabriel Valley.

**San Bernardino County** -- **Jamon Earl Payne** was arrested on December 10, 2009, in Los Angeles by members of the USMS Pacific Southwest Regional Fugitive Task Force (PSWRFTF). Payne was wanted by San Bernardino County Sheriff's Office (SBCSO) for conspiracy and bank robbery. Payne is one of several **Crips** leaders who have been organizing and taking part in several armed bank robberies. During the robberies, both bank employees and customers were ordered to lie on the floor as the robbery crews jumped the counters and emptied the cash drawers. At the time of his arrest the investigation has tied Payne to 6 armed bank robberies. The SBCSO, working with law enforcement from Los Angeles County and Riverside County, have tied bank robberies in all three counties to several armed robbery crews made up of **Crips** and **Blood** gang members from Los Angeles, aka "the bedtime bandits" for their use of pillow cases during the robberies. Task Force officers worked months conducting surveillance on these gang members. Two crews have been arrested and dismantled both shortly after a robbery or just prior to the commission of one.

**Yuba County** -- On December 16, 2009, **Samuel Wideman**, a member of the **Aryan Death Angel** gang, was arrested at a Motel 8 in Fernley, Nevada by Deputy U.S. Marshals from the Eastern District of California (E/CA) and the District of Nevada. Wideman was wanted by the Yuba County Sheriff's Office (YCSO) for failure to appear on the charge of ex-felon in possession of a firearm. The YCSO contacted the E/CA to assist in locating and apprehending Wideman. At the time of the arrest on the original charge, Wideman surrendered after barricading himself in an attic with a MAC 10 and other firearms. Information was developed that Wideman threatened to kill a Yuba County Sheriff's Deputy. Wideman allegedly followed a deputy home and conducted surveillance on the deputy's residence on more than one occasion. Investigators developed information that Wideman had possibly traveled to the Reno, Nevada, area and might be distributing marijuana. Members of the E/CA and D/NV along with local law enforcement in Silver Springs and Fernley, Nevada, were able to locate and arrest Wideman. He had tried to alter his appearance and had obtained false identification. The YCSO was provided information as to a possible location of approximately 200 pounds of marijuana and is following up on this information.

**Los Angeles – Convicted sex offender *Todd Witten Siefert*** was arrested on January 7, 2010, in Studio City by members of the USMS Pacific Southwest Regional Fugitive Task Force (PSW RFTF). He was wanted for sexual assault and impersonating a police officer. On January 7, Siefert was driving his vehicle when he pulled over and offered to give a female pedestrian a ride. He then solicited to pay the victim \$100 to expose her breasts. The victim agreed, and once completed, Siefert identified himself as a police officer and physically restrained the victim. During the incident, he attempted to undress the victim and began spanking her. Siefert took the victim's purse to prevent her from fleeing. The victim eventually got her purse back and was dropped off. She obtained the license plate and positively identified Siefert in a photo line-up; he was later arrested. Siefert has previous arrests for rape and convictions for similar crimes where he impersonated himself as a police officer in the San Diego area and is a current registered sex offender out of Los Angeles.

## **COLORADO**

### **District of Colorado**

**Aurora -- *Roger Jason Jackson*** was wanted by the Aurora Police Department (APD) for sexual assault on a child and the Colorado Department of Corrections (DOC) for parole violation on an original robbery conviction. He was considered armed and dangerous. Jackson had an extensive criminal history in four states that included previous arrests for sexual assault on a child, multiple robberies, kidnapping, assault and domestic violence. Due to state budget cuts, Jackson was released from DOC early and placed in a transitional house. On November 24, 2009, he allegedly met a 14-year-old girl at a bus stop in Aurora and took her back to the transitional house, got her drunk, and sexually assaulted her. Once DOC was made aware of the situation, they issued a warrant for parole violation and requested the assistance of the USMS Fugitive Location and Apprehension Group (FLAG) Task Force. On January 4, 2010, FLAG units located Jackson in a house in Aurora. As units made entry, Jackson attempted to escape from the basement by breaking out the windows, but he was arrested without further incident.

**Aurora -- *Benjamin Anthony Blount***, a documented member of the **CMG Bloods** street gang, was wanted by the Aurora Police Department (APD) for attempted first degree murder. On December 14, 2009, Blount was at the King's Inn Motel and allegedly pointed a gun at the victim, a documented member of the **Crips** street gang, and pulled the trigger. When the gun failed to fire, Blount ejected a live round in an attempt to clear the weapon. The victim ran into a nearby room and Blount unsuccessfully attempted to break in to the room. Approximately 10 minutes later, the victim was standing outside the motel when Blount reportedly shot him in the back. Blount and the victim knew each other and had a long history. On January 5, 2010, the USMS Fugitive Location and Apprehension Group (FLAG) Task Force and the APD Gang Unit located Blount in a vehicle at an apartment complex. Blount was taken into custody without incident and turned over to APD.

**Denver --** On January 14, 2010, members of the USMS Arizona WANTED Task Force and the Tucson Police Department's Sex Offender Registration Team (SORT) were contacted by the Denver Sheriff's Office requesting assistance in locating and arresting ***Daniel Brewer***. Brewer was wanted for sexual exploitation of a minor in Denver. He was chatting on-line with an undercover officer in Denver posing as a 14-year-old girl. Brewer sent graphic videos using his webcam as well as several pictures and videos, even after he learned the girl was 14-years-old. Arizona WANTED Task Force officers initiated surveillance on Brewer's residence in Tucson and arrested him without incident as he was leaving for work. During Brewer's interview at the Tucson Police Department, he confessed to the charges of sexual exploitation of a minor. Brewer was booked into the Pima County (AZ) Jail awaiting extradition to Colorado.

## **CONNECTICUT**

### **District of Connecticut**

**New Haven** -- On June 12, 2009, *Miguel Rivera-Ortiz* was arrested by members of the USMS Connecticut Violent Crimes Fugitive Task Force (CVCFTF) and the New Haven Police Department on charges of murder, conspiracy to commit murder, first degree assault, and first degree conspiracy to commit assault. In July 2007, the New Haven Police Department investigated the murder of a male victim and the shooting of a second individual at a residence in New Haven, Conn. The investigation identified Ramon Barley as the suspect. Barley was subsequently arrested in Puerto Rico by U.S. Marshals. Barley cooperated in the investigation and identified Rivera-Ortiz as the man who hired him to kill the two victims. Investigation by the CVCFTF developed information that Rivera-Ortiz was employed at a car sales lot in New Haven. Members of the USMS CVCFTF and the New Haven Police Department established surveillance on the car lot. Officers saw Rivera-Ortiz in the front lot and arrested him without incident. He was transported to the New Haven Police Department, where he was held in lieu of a \$6 million court-set bond.

**New Haven** -- On May 26, 2009, the New Haven Police Department obtained arrest warrants for *Michael Lors* and *Matthew Lors* for home invasion, third degree assault, and risk of injury to a minor. The USMS Connecticut Violent Crimes Fugitive Task Force (CVCFTF) developed information that Matthew Lors and Michael Lors were residing in Bridgeport, and on June 12, investigators arrested Michael Lors at the residence. Michael Lors cooperated with investigators and advised Task Force members that Matthew Lors fled Connecticut and was staying in West Palm Beach, Florida with his mother. As a collateral lead request to the USMS in West Palm Beach, Fla. was being prepared, Matthew Lors contacted investigators and advised that he would self surrender to the New Haven Police Department. On June 16, Matthew Lors self surrendered to the New Haven Police Department and was held in custody in lieu of a \$750,000 court set bond.

**Fairfield County** -- *Jose Leguen-Mejia* was wanted by the USMS District of Connecticut for pre-trial release violations. On December 17, 2009, members of the New York/New Jersey Regional Fugitive Task Force located and arrested Leguen-Mejia without incident in Jersey City, New Jersey. Task Force members recovered five ounces of cocaine, a loaded Smith & Wesson 9mm handgun, and drug paraphernalia. New charges were filed against Leguen-Mejia through the Hudson County (NJ) Prosecutor's Office.

## **DELAWARE**

### **District of Delaware**

**Wilmington** – On June 30, U.S. Marshals, Delaware State Police and Mount Laurel (NJ) police rescued an abducted 5-year-old boy. The boy was abducted by his father, ***Angel Duprey***, on June 27 from his home in Lincoln, Delaware. The boy's mother had a protection from abuse order against Duprey, which prohibited him from having any contact with her and her children. An Amber Alert was subsequently issued for the boy. Detectives from the Delaware State Police obtained warrants for kidnapping and other related charges for Duprey. U.S. Marshals received information that Duprey may be in a hotel in Mount Laurel, NJ and began canvassing area hotels. Deputy U.S. Marshals confirmed that Duprey and several children were in a hotel room; when U.S. Marshals and Mount Laurel Police entered the room, they saw Duprey and a woman using illegal drugs in the bathroom. There were three children in the room, including the missing boy. Duprey and the woman were arrested by Mount Laurel Police for drug charges; Duprey was also arrested for interference with custody and being a fugitive from Delaware. The missing boy was taken back to Delaware by the Delaware State Police to be reunited with his mother. The two other children were turned over to the NJ Division of Family Services. Duprey will be extradited to Delaware to face charges there.

**Laurel** -- ***Daniel E. Schultz*** was arrested on September 15, 2009, in St. Petersburg, Florida. Schultz was wanted by the Delaware State Police for the repeated rape of his stepsister and unlawful sexual contact with his other stepsister, both of whom were less than 12-years-old. In addition to the sexual charges, he was also charged with kidnapping, possession of a deadly weapon, possession of child pornography, aggravated menacing, and endangering the welfare of a child. The case was initiated when the Delaware State Police (DSP) were called to a local hospital for a report of sexual abuse of a child. After interviewing the child's parents, it was determined that Schultz, the son of the victim's stepfather, was the primary suspect. The DSP contacted the USMS First State Fugitive Task Force and requested assistance. Investigators learned that Schultz fled Delaware and may have relocated to Florida. U.S. Marshals tracked Schultz to his mother's apartment in St. Petersburg. The Florida Regional Fugitive Task Force began surveillance on the mother's apartment and subsequently made entry, where they located Schultz and placed him under arrest. At the time of his arrest, Schultz was found to be in possession of another laptop computer, which was seized. He is being held at Pinellas County Jail pending extradition to Delaware. Additional charges are expected from DSP.

**New Castle County** -- The United States Marshals arrested ***Khary Knight*** in Newark on December 10, 2009. Knight was wanted by the New Castle County Police for murder and related charges stemming from an incident that occurred on July 28, 2009 at the Georgetown Manor Apartments near New Castle. Marshals received information that Knight was staying with family at a Newark residence. Officers set up surveillance and saw Knight come out the house and go into a minivan. Knight was taken into custody without incident.

## **DISTRICT OF COLUMBIA**

### **District of Columbia**

**Washington -- *Devonte Carlton*** was arrested on September 7, 2009, in Washington, DC by members of the USMS Capital Area Regional Fugitive Task Force (CARFTF). On August 29, 2009, while taking aim at a rival gang member in Northwest DC, Carlton shot and killed an innocent woman who was walking home from work. Washington DC Metropolitan Police Department requested assistance from CARFTF in locating Carlton and a warrant was issued by the District of Columbia Superior Court for the charge of first degree premeditated murder. CARFTF investigators gathered information that Carlton was hiding out with associates in an apartment building in Northeast Washington, DC. CARFTF positively identified Carlton attempting to enter the front door of the building and took him into custody without incident.

**Washington -- *Justin Navarro*** was arrested on November 7, 2009, in Washington, D.C., by members of the USMS Capital Area Regional Fugitive Task Force (CARFTF). Navarro was wanted for first degree murder after he entered a residence in Northwest Washington with the intent of robbing his victim. Amidst the struggle, Navarro stabbed his victim multiple times in the torso and head, killing him. On November 11, 2009, the Metropolitan Police Department requested assistance from CARFTF in locating Navarro. CARFTF confirmed Navarro was hiding out in a hotel in Southeast D.C. He was then taken into custody without incident.

**Washington -- *Andres Lopez*** was arrested on November 19, 2009, in Northwest Washington by members of the USMS Capital Area Regional Fugitive Task Force (CARFTF). Lopez was wanted by the Metropolitan Police Department (MPD) for murder and had outstanding parole and traffic warrants. On November 7, 2009, Lopez entered a convenience store in Northwest Washington, where he produced a revolver, took the money from the cash register and shot the cashier in the neck, ultimately killing her. On November 19, MPD requested the assistance of CARFTF in locating Lopez. Later that afternoon, Lopez was observed leaving his residence in Northwest Washington, where he was taken into custody without incident.

**Washington -- *Arvel Crawford*** was arrested on December 15, 2009, in Washington by members of the Capital Area Regional Fugitive Task Force (CARFTF). Crawford was wanted by the Metropolitan Police Department (MPD) for first degree murder. On December 1, 2009, Crawford and three others were involved in a drug-related robbery in Southeast DC. As the robbery turned bad, Crawford produced a handgun and fired multiple shots at his target, who was shot once in the chest, but survived. Another bullet struck Crawford's father, a participant in the robbery, ultimately killing him. On December 15, a warrant was issued for Crawford's arrest. MPD contacted CARFTF requesting assistance in locating him. Later that afternoon, members of CARFTF followed a vehicle occupied by Crawford in Northeast DC, where they arrested him without incident.

## **FLORIDA**

### **Northern District of Florida**

**Escambia County -- *Jerry Wayne Bond, Jr.*** was wanted by authorities in Escambia County for child neglect and marijuana production. In 2009, Escambia Narcotics investigators executed a search warrant in Pensacola and discovered nearly 60 marijuana plants inside the residence. Bond was discovered to be smoking marijuana upon investigators' entry and was detained. Several children were present in the home at the time. Bond initially agreed to work as an informant for the Escambia Narcotics Unit, but fled the Pensacola area prior to rendering any assistance and with the intent to avoid law enforcement. His criminal history included two capital sexual battery charges and several lewd and lascivious charges on a 10-year-old female in 2005, but those charges were subsequently dropped for unknown reasons. In 2007, Bond was again charged with sexual offenses against another child, but these charges were dropped as well. In August 2009, Bond began contacting the victim from the 2005 case via MySpace. The victim's mother discovered the messaging, which was sexual in nature, and reported it to law enforcement. However, investigators found that Bond's messages failed to meet the threshold that would warrant additional charges. In September 2009, investigators determined that Bond was in the Winter Garden/Ocoee area of Florida. On December 2, 2009, USMS Florida Regional Fugitive Task Force investigators located Bond and took him into custody without incident in Winter Garden.

**Calhoun County --** On January 8, 2010, ***Guy Digrazia*** initiated a physical altercation with a male inside a residence in Calhoun County. Digrazia quickly pulled a handgun from his waistband and shot the victim in the leg. Subsequently, the Calhoun County Sheriff's Office asked the USMS Florida Regional Fugitive Task Force (FRFTF) for assistance in locating Digrazia. Investigators determined that Digrazia left the area and went to Tampa. FRFTF investigators located the vehicle Digrazia and his girlfriend was driving in a Wal-Mart parking lot. Task Force members observed Digrazia and his girlfriend exiting the Wal-Mart and were able to take him into custody. After the arrest, FRFTF members found a 9mm pistol in the vehicle. Digrazia has a prior conviction for attempted homicide of a law enforcement officer.

**Bay County –** On January 15, 2010, the USMS Florida Regional Fugitive Task Force (FRFTF) initiated a fugitive investigation on ***Nicholas Eric Macklin***. Macklin, a **convicted sex offender**, was wanted in Bay County for thirteen counts of lewd and lascivious acts with a minor and two counts of sexual battery. These charges stem from four separate girls, all under the age of twelve stating that Macklin sexually abused them on several different occasions. FRFTF members began questioning several family members when it became evident that they were not telling investigators the truth as to Macklin's whereabouts. During the questioning it became evident that Macklin was aware that law enforcement was looking for him, and that he was actively avoiding arrest. After several hours of investigation, the FRFTF was able to utilize text messaging from a known associate to contact Macklin, who responded to the text asking for a ride. As the vehicle drove down the street of the intended meeting place, Macklin appeared from the woods and opened the door to the car. Shortly after he opened the door, he turned to flee but was quickly taken to the ground by FRFTF members and placed in to custody.



Macklin was then transported to the Bay County Jail to await an initial appearance on his charges.

**Pensacola** – On January 26, 2010, the USMS Florida Regional Fugitive Task Force (FRFTF) arrested a man who is believed to be the suspect wanted in connection with the rape of a Pensacola woman on New Year's Day in a Wal-Mart parking lot in Pensacola. **Willard Ray Crowder** was arrested by the Task Force at a security storage facility on East Olive Road. Crowder is charged with sexual assault with a weapon, sexual battery on a victim over 12 and kidnapping - inflicting bodily harm or terrorizing victim. The Escambia County Sheriff's Office linked Crowder to the rape based on evidence found at the crime scene. The Marshals Task Force received the case from the Sheriff's Office and immediately began their investigation. It was determined early on that Crowder was most likely homeless and possibly in the area of Olive Road. Task Force investigators conducted several interviews and were able to narrow down his whereabouts. They then received a call that Crowder was at a business a few blocks away from where they were at that time. Crowder was immediately identified and placed into handcuffs. He was then transported to the Escambia County Jail and interviewed by investigators before being booked into the Escambia County Jail. Crowder is being held without bond at this time.

#### **Middle District of Florida**

**Hernando County** -- On August 13, 2009, the Hernando County Sheriff's Office (HCSO) requested the assistance of the USMS Florida Regional Fugitive Task Force (FRFTF) in locating and apprehending **Marcus Fields**. Fields, a USMS Major Case fugitive, was wanted by the HCSO on charges of principle to trafficking in crack cocaine, conspiracy to traffic powder cocaine/traffic MDMA (ecstasy), and failure to appear in court on a possession of marijuana charge. He is a key associate of Angilo Freeland, a high-level member of a drug trafficking organization and the deceased assassin of Polk County Sheriff's Deputy Matt Vernon Williams and his K-9 Diogi, who were killed following a routine traffic stop on September 28, 2006, in Lakeland, Florida. Fields was the only person with active warrants still outstanding in this drug trafficking organization. On September 4, after several days of surveillance, members of the FRFTF and the Hernando County Sheriff's Office arrested Fields at the Sakonika Bait Shop in Port Richey.

**Jacksonville** -- On December 10, 2009, members of the USMS Gulf Coast Violent Offenders Fugitive Task Force (GCVOFTF) arrested **Nelson Gonzalez Alfonso**. He was wanted by the State of Florida on charges of capital sexual battery. Members of the Jacksonville Sheriff's Office Sex Crimes Unit contacted the USMS Florida Regional Fugitive Task Force (FRFTF) on December 8, 2009, and requested assistance in locating and apprehending Alfonso. Members of the FRFTF determined that Alfonso was in Brownsville, Texas. The FRFTF contacted the GCVOFTF for assistance in apprehending Alfonso in Texas. As Deputies arrived at the possible location for Alfonso, they observed a silver vehicle with a Florida tag exiting the parking lot. Deputies conducted a traffic stop on the vehicle and made contact with the driver, who was identified as Alfonso. He was placed under arrest without incident and was turned over to the Cameron County (TX) Sheriff's office for extradition to Florida.

**Hillsborough County** – On January 8, 2010, *Esteban Merchan* was arrested by U.S. Marshals in York, Pennsylvania. Merchan was being sought by authorities in Hillsborough County as a suspect in connection with a triple homicide on December 28, 2009. Four men were attacked in the backyard of a home in Brandon. Two of the victims had been fatally shot, and the third victim was stabbed to death. The only surviving victim, a 21-year old, was believed to have been stabbed by Merchan. Police officials in Florida describe the incident as being drug-related; investigators believe Merchan to be a member of the *Bloods* gang. Another man, Prentiss Earl Jackson, was arrested in connection with the triple homicide. Investigators in Tampa learned that Merchan might be in Pennsylvania, and provided information to the USMS Fugitive Task Force in the Middle District of Pennsylvania.. Working closely with officers from the York City Police Department and the Pennsylvania State Police, U.S. Marshals focused on an address in York. On January 8, Merchan was apprehended by U.S. Marshals as he ran from the target location. He was uncooperative, and refused to identify himself. Merchan was charged as a fugitive from justice and is being held at the York County Prison without bail, pending his extradition back to Hillsborough County.

#### **Southern District of Florida**

**Miami Gardens** -- *Deon Byrd* was arrested on November 25, 2009, in Miami by members of the USMS Florida Regional Fugitive Task Force (FRFTF). He was wanted by the Miami Gardens Police Department (MGPD) for a homicide committed on September 28. Byrd was allegedly involved in a drug transaction with another individual inside his vehicle. Byrd then robbed the victim of \$7,000 and attempted to shoot him. As the victim fled from the vehicle, Byrd then chased him and shot him numerous times. Once the victim was down on the ground, Byrd dragged his body off the side of the road and shot him several more times in the face and head. MGPD Detectives were able to identify Byrd based on several eyewitnesses who identified him in photo lineups. On October 2, the FRFTF received a request from the MGPD for assistance in apprehending Byrd. Investigators developed information indicating that Byrd was possibly at an apartment complex in the Overtown area of Miami. On November 25, Deputy U.S. Marshals and Task Force Officers proceeded to the apartment complex, and found Byrd hiding under blankets in the corner of a back bedroom. Byrd was taken into custody without incident. Two females present at the location were also taken into custody and were charged with aiding and abetting a fugitive since they had previously been interviewed and warned by Deputy U.S. Marshals and Task Force Officers about their involvement with Byrd. All three individuals were subsequently booked into the Miami-Dade County Jail.

**Jupiter** – On January 2, 2010, the USMS and local law enforcement officers captured accused homicide suspect *Paul Michael Merhige* at a motel in the Florida Keys. Merhige was arrested without incident when authorities received a tip after the story was profiled on “America's Most Wanted.” Merhige was added to the U.S. Marshals’ **15 Most Wanted** fugitives list on December 7, 2009 after he was suspected of killing four relatives Thanksgiving Day in Jupiter. Merhige allegedly opened fire on his family,

killing four people, including his twin sisters, one of whom was pregnant, a 79-year-old aunt and a six-year-old cousin, and wounding a brother-in-law and another man. Merhige checked into the motel in the Keys on December 2 under the name John Baca, and provided a fake address. The 2007 Toyota Camry that he used to flee the scene was still in his possession, but was hidden at the motel. The capture brings an end to a month-long manhunt that spanned across the country.

**Fort Walton Beach -- Willie King** was taken into custody by members of the USMS Gulf Coast Regional Fugitive Task Force (GCRFTF) on January 8, 2010 in Huntsville, Alabama. On December 27, 2009, King initiated a physical altercation with a male inside Nipa Hut in Fort Walton Beach. He quickly pulled a handgun from his waistband and shot the victim in the shoulder, who will survive the wound. USMS investigators determined that King left Florida and went to Huntsville, Alabama. GCRFTF investigators in Huntsville conducted surveillance on an apartment and observed King getting into a vehicle. He was taken into custody without incident during a traffic stop. King was found to be in possession of over one pound of marijuana, and was charged with felony marijuana possession.

**Palm Beach County** – On January 19, 2010, the USMS First State Fugitive Task Force in Delaware arrested **Angel L. Rivera**, who was indicted in Palm Beach County for sexual assault of a minor. The assault occurred in Boca Raton in August 2008. Investigators in Florida received information that Rivera was living in the Wilmington area. Deputies in Delaware went to the residence and arrested Rivera without incident.

**Palm Springs -- Niklas Prokopishen** was arrested on January 22, 2010, by members of the USMS Florida Regional Fugitive Task Force (FRFTF). Prokopishen had an early morning altercation with a female acquaintance's boyfriend, which ended when Prokopishen allegedly shot the man and killed him. Prokopishen fled the scene and was still in possession of the firearm used in the crime. The Palm Springs Police Department (PSPD) Detectives had probable cause that Prokopishen was the shooter and requested assistance from the FRFTF in locating and arresting him. FRFTF members established surveillance on several locations including Prokopishen's last known address. During surveillance, Prokopishen was observed running from the residence to a vehicle in the parking lot. FRFTF members intercepted Prokopishen and arrested him without incident. He was taken to the PSPD where he was questioned by detectives and confessed to the crime.

## **GEORGIA**

### **Northern District of Georgia**

**Atlanta -- *Kisha Marie Rutledge*** was arrested on August 26, 2009, in Houston, Texas by members of the USMS Southeast Regional Fugitive Task Force (SERFTF) and Deputy U.S. Marshals from the Southern District of Texas. Rutledge was wanted on murder charges stemming from the June 12, 2007, shooting death of Keith Brown, a successful Atlanta businessman. It is believed that Brown was a client of an escort service run by Rutledge. Investigators believe that when Brown began calling and paying the girls directly, Rutledge became irate that she was not getting her cut. On June 12, 2007, Rutledge and three others went to Brown's home and shot and killed him during a robbery. Rutledge's accomplices were arrested shortly after the incident, but she escaped capture. Over the next two years, SERFTF investigators tracked Rutledge from Atlanta to Orlando to Miami to Baton Rouge, Louisiana, and finally to Houston. Rutledge was profiled twice on "America's Most Wanted" and a viewer tip placed her in the Texas area. This tip corroborated information already obtained by the investigators. When the investigators first encountered Rutledge, she lied about her identity, but when confronted about tattoos located on her arm, she admitted her true identity. Rutledge was transported to the Harris County Jail, where she is awaiting extradition back to Georgia.

**Sandy Springs -- *James Kenyone Platt*** was arrested on October 16, 2009, in Decatur by members of the USMS Southeast Regional Fugitive Task Force (SERFTF). Platt was wanted by the Sandy Springs Police Department for two counts of murder, and by the DeKalb County Sheriff's Office for possession of a weapon and theft. SERFTF investigators located and arrested Platt at a Decatur apartment. Investigators uncovered approximately \$143,000.00 dollars in cash, various drug cutting agents, scales, and other drug paraphernalia, as well as a loaded .40 caliber pistol, the gun believed to be the firearm used during the murders. Four additional males and two females in the apartment were arrested for various drug charges.

**Peachtree City -- *Scott David Dahlman*** was arrested on December 16, 2009, in Peachtree City by members of the USMS Southeast Regional Fugitive Task Force (SERFTF). Dahlman was wanted for felony murder, malice murder, arson in the first degree, and aggravated assault, for an arson which resulted in the death of Dahlman's mother. On August 8, 2009, Peachtree City Police were called to a house fire. At the scene, the police found Dahlman and his wife with superficial burns. Inside the house, authorities found Dahlman's mother burned to death. Through the investigation, it was discovered Dahlman and his wife placed his mother in a recliner chair and set the chair on fire. The investigation revealed the fire was intentionally set for insurance purposes. Dahlman's wife was indicted for the crimes and arrested in November 2009. Further investigation revealed Dahlman's involvement in the crime and he was indicted on December 15, 2009. The Peachtree City Police requested assistance from the SERFTF in locating and arresting Dahlman. Investigators found Dahlman's new address, conducted surveillance on the residence, and arrested Dahlman in his nearby car.

### **Middle District of Georgia**

**Albany** -- On August 7, 2009, **Randy Flowers** was arrested in Austin, Texas, by the USMS Lone Star Fugitive Task Force (LSFTF) and the Austin Police Department. Flowers was originally charged for aggravated sexual battery and false imprisonment offenses that occurred on or about October 31, 2000 in Albany. He was part of a group that grabbed a juvenile victim, held her against her will, and sexually assaulted her. Though a juvenile himself, Flowers was prosecuted as an adult and, after violating his plea agreement and probation terms, was pronounced guilty and sentenced to additional period of incarceration for that crime and separate drug-related offenses. Upon his release from prison, Flowers violated his probation and fled Georgia, at which time he was sought as an absconder from the sex offender registry. Based on a referral from the Austin Police Department as a result of a traffic contact, Task Force officers obtained and executed a federal search warrant and a state arrest warrant for failing to register in Texas. After a brief attempt to escape the second floor apartment, Flowers was taken into custody without further incident.

**Macon** -- **Cordalero L. Collier** was arrested on August 19, 2009, in Atlanta, Georgia, by members of the USMS Southeast Regional Fugitive Task Force (SERFTF). On August 15, Collier escaped from the Macon County Jail while awaiting trial for the murder of his girlfriend and for the aggravated assault of her pregnant sister. Collier allegedly shot and stabbed the girlfriend's sister, who survived the attack but whose child died shortly after birth. Investigators speculate that the impending charges for the infant's death prompted Collier to escape from custody and that he did so with the assistance of at least one jail employee. Collier fled to metropolitan Atlanta with two accomplices, **Crystal Nichols** and **Lorenzo Thorton**. Collier then befriended the family of **Jacqueline Elliott**, who let Collier live in her apartment following his escape. SERFTF investigators established surveillance on the apartment and arrested Collier without incident.

**Macon** -- **Seymour Passard** was arrested on November 5, 2009, in Macon by members of the USMS Southeast Regional Fugitive Task Force (SERFTF). Passard was wanted by the Macon Police Department for aggravated sodomy, aggravated child molestation, and false imprisonment. Passard and a juvenile allegedly entered the residence of a 61-year-old male, bound him with duct tape and removed the victim's clothing. The victim was then sodomized with several foreign objects while his 3-year-old grandchild observed the assault. The Macon Police Department immediately contacted the SERFTF and requested their assistance in locating and arresting Passard. SERFTF investigators set up surveillance on a Macon residence, where they eventually arrested Passard without incident.

**Valdosta** -- **Roy Mandell Smith** was arrested on February 9, 2010, in Chesterfield County, Virginia, by members of the USMS Capital Area Regional Fugitive Task Force (CARFTF). Smith was wanted by the Valdosta Police Department in connection with the shooting of his 16-year-old daughter and her mother. On the morning of February 8, 2010, Smith entered the Valdosta home where his daughter and her mother resided. Smith shot the mother multiple times in the face and body, and shot his daughter in the jaw. Both victims were taken to the hospital in serious condition. The mother lost her eye

as a result of her wounds, and his daughter recovered. CARFTF officers developed information which indicated that Smith might be at a female associate's residence in Chesterfield County. Deputy U.S. Marshals observed Smith exiting the house and arrested him without incident. Smith will be returned to Georgia where he faces charges of probation violation, two counts of aggravated malicious wounding, and is also a person of interest in a double homicide. Smith has previously been arrested for murder.

### **Southern District of Georgia**

**Emanuel County -- *Patrick Myles Kersey*** was arrested on October 22, 2009, in Eden by members of the USMS Southeast Regional Fugitive Task Force (SERFTF). The Georgia Bureau of Investigation contacted SERFTF members for assistance in locating and arresting Kersey. During a traffic stop conducted by an Emanuel County Deputy Sheriff, Kersey was charged with driving under the influence. Upon hearing this, Kersey sped away, striking the Deputy, knocking him to the ground, and running him over. The Deputy's injuries required he be airlifted to the hospital and Emanuel County authorities charged Kersey with aggravated assault on a police officer. Investigators located Kersey at an Eden residence where he was arrested without incident.

**Savannah -- *Herman Lamont Dessasure*** was arrested by the USMS Southeast Regional Fugitive Task Force (SERFTF), Savannah Chatham Metropolitan Police Department (SCMPD) Patrol Officers, SCMPD K-9, and the Savannah-Chatham Counter Narcotics Team (CNT) on January 18, 2010. Dessasure was wanted by the CNT on numerous drug related warrants for drug incidents that occurred in 2009. The warrants include sale of marijuana, two warrants for sale of crack cocaine, possession of ecstasy, and two warrants for the use of a communication device in the commission of a crime. He was also wanted on a Chatham County warrant for failure to appear on an indictment warrant for theft by receiving, possession of controlled substance and traffic charges. Dessasure also has an outstanding warrant from Jasper County, South Carolina. The case was referred to the SERFTF to locate and arrest Dessasure. An intensive investigation was conducted by the Task Force, which led investigators to the Eastside of Savannah. On January 18, Task Force investigators received information that Deesasure was at the Center Stage Barber Shop located in a Savannah shopping center. Marshals Task Force members, SCMPD Patrol and K-9 units, and a CNT agent responded to the area and arrested Dessasure while he sat in the barber's chair. Dessasure was arrested without incident and half a haircut. He was taken to the Chatham County Jail.

**Spalding County -- *Akim Jamal Miller*** was arrested by the USMS Southeast Regional Fugitive Task Force (SERFTF), the Beaufort – Jasper Multi Agency Drug Task Force, and the Beaufort County Sheriff's Department on February 2, 2010. Miller was wanted by the Spalding County Sheriff's Department and the Griffin Police Department on seven separate warrants charging him with eight counts of child molestation, seven counts of enticing a child for indecent purposes, four counts of statutory rape, and one count of party to the crime of aggravated sodomy. All of the incidents took place in Spalding County from January 2009 through January 2010. The case was referred to the SERFTF to locate and arrest Miller. An intensive investigation was conducted, which indicated that Miller had fled the Spalding County area and was possibly on Hilton Head Island,

South Carolina. The SERFTF requested the assistance of the Beaufort-Jasper Multi Agency Drug Task Force and the Beaufort County Sheriff's Department to aid in locating Miller, who had family members living on Hilton Head Island in two separate apartment complexes. A plan was devised to go to both residences at the same time. Task Force Investigators went to the first apartment complex and discovered that he had gone to the other apartments. Investigators already on the scene at apartment complex were notified of the apartment number, where they arrested Miller without incident. Miller was taken to the Beaufort County Jail to await extradition proceedings to send him back to Georgia.

## **HAWAII**

### **District of Hawaii**

**Honolulu --** A joint investigation by the United States Marshals Service and the Naval Criminal Investigative Service lead to the August 12, 2009 arrest of ***Rusila Mara McMorran***. McMorran, a citizen of the Federated States of Micronesia, was charged with sexual abuse of a minor - a 13-year-old boy.

**Honolulu –** On July 23, 2009, Deputies from the USMS Southeast Regional Fugitive Task Force (SERFTF) arrested ***Quadrails Watson*** outside a hotel in Blackshear, Georgia. Watson was wanted for allegedly committing an assault and robbery in Waikiki on August 30, 2008. The Honolulu Police Department featured Watson on Crime Stoppers and received a tip that Watson was seen in the area of Macon, GA. The Honolulu Police Department contacted the USMS in Hawaii for assistance and the case was referred to the SERFTF. Based upon this tip, Watson was located and arrested. He is currently pending extradition back to Hawaii to face prosecution for the robbery.



## **IDAHO**

### **District of Idaho**

**Boise --** On July 22, 2009, officers with the USMS Greater Idaho Fugitive Task Force arrested ***Marcus Villarreal*** on charges of felony robbery and aggravated assault. Villarreal was identified by Boise Police as a suspect after a home robbery on May 21. The victim told police that two men came into his apartment through an unlocked door, took cash, a laptop computer, and other personal items including a cell phone and a wallet. The suspects were confronted by two men, and Villarreal allegedly pointed handguns at the witnesses, resulting in the aggravated assault charge. Neither the victim nor the witnesses were hurt during the incident. Villarreal was arrested at a home in Nampa, ID on an Ada County arrest warrant and is being held in the Canyon County Jail. Boise Police are still searching for the other individuals involved in the robbery.

## **ILLINOIS**

### **Northern District of Illinois**

**Chicago -- *Kenji Haley*** was arrested on October 22, 2009, in Chicago by members of the USMS Great Lakes Regional Fugitive Task Force (GLRFTF), the Cook County Sheriff's Police K-9 Unit and the USMS N/IL Special Response Team (SRT). Haley was one of Champaign County's Most Wanted Fugitives. He is a suspected child molester who was wanted on four felony warrants, including aggravated criminal sexual abuse of a child, child fondling, child sexual molestation, and failure to appear in court. Haley allegedly had inappropriate sexual relationships with three young children between the ages of 7-12. In all three cases, Haley befriended single mothers with young children, and after gaining their trust, began molesting their children. He used threats of violence towards the victims' mothers if they told about the abuse. Haley has been a fugitive for nearly three years and proved to be extremely elusive. The GLRFTF developed information that indicated Haley may be in the south suburbs of Chicago. Investigators determined a location for him and attempted to make contact with the occupants of the residence but were denied entry. After forced entry was executed, Haley was located and safely taken into custody. A minor child with whom Haley had regular contact was also found at the residence. The child was taken into protective custody.

**Woodstock -- *Kenneth Nolting*** was arrested on December 7, 2009, in Rensselaer, Indiana, by members of the USMS Great Lakes Regional Fugitive Task Force (GLRFTF) and the Indiana State Police. Nolting, a documented member of the *Spanish Cobra* street gang, was wanted by the Woodstock Police Department on two separate warrants for home invasion, armed violence, mob action, robbery, and aggravated battery. Nolting and two co-defendants allegedly broke into the victim's residence on November 23, 2009 while the victim was home, beat the victim with a baseball bat and stole personal property. GLRFTF members developed information that Nolting was traveling in a vehicle from Indianapolis towards Chicago. GLRFTF members contacted the Indiana State Police and in a joint effort, the vehicle Nolting was traveling in was stopped, and he was taken into custody.

**McHenry County -- *Michelle R. Abbeduto*** was arrested on December 19, 2009, in Bourbonnais by members of the USMS Great Lakes Regional Fugitive Task Force (GLRFTF). Abbeduto was wanted for aggravated criminal sexual abuse, sexual exploitation of a child and unlawful restraint. In February 1996, Abbeduto on several occasions allegedly held a juvenile victim against her will and sexually abused her. Charges were brought against Abbeduto and in December 2009, the McHenry County Sheriff's Department contacted the GLRFTF and requested assistance in locating and apprehending Abbeduto. Information was developed that Abbeduto was living with her mother in Bourbonnais and on December 19, she was taken into custody without incident.

**Zion -- *Joseph J. Murray*** was arrested on January 2, 2010, in Zion by members of the USMS Great Lakes Regional Fugitive Task Force (GLRFTF). Murray, an active member of the *Black Gangster Disciples* street gang, was wanted by the Zion Police Department for murder. On January 1, 2010, Murray allegedly shot and killed an individual for

having an affair with his girlfriend. Murray attempted to locate a second individual that had an affair with his girlfriend, but was unsuccessful. The Lake County Major Crimes Task Force contacted the GLRFTF for assistance in locating and apprehending Murray. GLRFTF members were able to determine Murray's location in Zion, where he was arrested without incident.

**Aurora -- *Misael Contreras*** was arrested on February 8, 2010, in Aurora by members of the USMS Great Lakes Regional Fugitive Task Force. Contreras, a high ranking member in the ***Sin City Boys*** street gang, was wanted by the Aurora Police Department for aggravated criminal sexual assault of a minor. In April 2009, Contreras and three other co-defendants allegedly sexually assaulted two 15-year-old girls who were runaways. On February 2, 2010, members of the GLRFTF received information that Contreras was in the Joliet area and was going to be picking up a phone that an associate left in a mailbox for him. Surveillance was established at the address and Contreras was observed approaching the mailbox in a vehicle. Contreras exited the vehicle and collected the phone at which time GLRFTF members performed a traffic stop and safely took Contreras into custody.

#### **Central District of Illinois**

**Kankakee County -- *Willie Conway***, a documented member of the ***Vice Lord*** street gang, was arrested on June 18 in Chicago by members of the USMS Great Lakes Regional Fugitive Task Force (GLRFTF) and Cook County Sheriff's Department. Conway, a **convicted sex offender**, was wanted by Kankakee County for criminal sexual child fondling. Conway allegedly engaged in inappropriate sexual activity with his 9-year-old stepdaughter. During the morning hours of June 18, GLRFTF investigators established surveillance at a residence in Chicago where they believed Conway was residing. GLRFTF members then approached the residence, made contact with Conway and safely took him into custody. He may face additional charges for failure to register as a sex offender.

**Vermillion County --** On July 7, 2009, ***Michael Sullivan***, a member of the ***Gangster Disciples*** street gang, was arrested in Bedford Park, IL by members of the USMS Great Lakes Regional Fugitive Task Force (GLRFTF) and the Cook County Sheriff's Police K-9 unit. Sullivan was wanted by Vermillion County for two counts of homicide and four counts of aggravated unlawful discharge of a firearm causing great bodily harm. Sullivan, along with other gang members, allegedly shot and killed two men in front of their business in retaliation for a previous incident. In order to elude prosecution, Sullivan fled Danville, Illinois and went into hiding in Chicago. The GLRFTF learned information that Sullivan might be staying at a hotel in Bedford Park, Illinois. Task Force members set up surveillance on this location. A short time later, Sullivan was seen exiting the hotel with 2 accomplices and entering a vehicle. GLRFTF officers blocked all exits and safely took Sullivan into custody. Also in the vehicle was ***Antonio Morris***, another ***Gangster Disciples*** member, who was later identified as an accomplice in the homicide. A homicide warrant was issued for Morris and he was taken into custody later that evening.

**Normal --** On July 15, 2009, ***Michael Tyner*** was arrested by the USMS Great Lakes Regional Fugitive Task Force (GLRFTF) in Chicago. Tyner was wanted by the McLean

County Sheriff's Department for aggravated robbery. Tyner allegedly walked into a National City Bank in Normal on May 21, stated he had a gun, and demanded money from a bank teller. The teller complied with the demands and gave Tyner approximately \$3,200. Members of the GLRFTF conducted an intense investigation to locate Tyner. Investigators learned that Tyner's vehicle had been impounded by the City of Chicago and an administrative hearing for the return of the vehicle had been set for July 15. Members of the GLRFTF attended the hearing and located Tyner as he attempted to recover the vehicle. He was safely placed in custody. Tyner was at the hearing using an alias name which he had used in the past.

**Vermillion County -- *Reginald Dion Siler*** was arrested on November 21, 2009, in South Holland by members of the USMS Great Lakes Regional Fugitive Task Force (GLRFTF), the Cook County Sheriff's K-9 unit, and the South Holland Police Department. Siler, a documented member of the ***Conservative Vice Lords*** street gang in Chicago, was wanted by the Vermillion County Sheriff's Department for first degree murder, attempted first degree murder, and aggravated battery with a firearm. In July 2009, Siler and five other men, seeking revenge from an earlier altercation, allegedly gunned down two business men in broad daylight in Danville, Illinois. Siler is accused of walking up to one of the men after he had already been shot several times, and firing several more shots, killing him. The other victim survived with permanent injuries. Five of the six men were arrested quickly but Siler remained on the run. GLRFTF members developed information that Siler may be hiding in the Chicago area with family members or associates. Investigators developed a location for Siler in South Holland. When officers responded to the location, the occupants refused to open the door. Officers then gained entry into the residence and Siler was taken into custody without further incident.

### **Southern District of Illinois**

**East St. Louis --** On June 1, 2009, two armed individuals entered Maggie O'Brien's tavern in St. Louis with intentions to rob the establishment. During the robbery, a bartender was shot and killed. It was later discovered that, during the robbery, one of the perpetrators also accidentally shot his partner. Shortly after the incident, the St. Louis City Metropolitan Police Department contacted the USMS Fugitive Task Force in the Southern District of Illinois (S/IL) and requested assistance in locating ***Jacson Baker***. According to detectives, Baker was identified as the individual who dropped off the wounded robber at a local hospital. The robbery suspect later died in surgery. On June 7, investigators learned that Baker was standing in the rear of his grandmother's residence in St. Louis. Task Force Officers responded and upon arrival, Baker was arrested without incident and transported to the St. Clair County Jail. He has been charged with two counts of second degree murder, four counts of armed criminal action, armed robbery, and attempted armed robbery. On June 8, the S/IL Task Force was again contacted and asked to assist in locating ***Devin Mosley***. Mosley was one of the robbery suspects and is accused of shooting and killing his partner in the tavern. Task Force officers learned that Moseley had a girlfriend residing in East St. Louis and responded to the address. The girlfriend was not home, but occupants inside the residence informed officers that Mosley was no longer living there. Later that day, Task Force officers made contact with the

girlfriend who provided them with an address in Washington Park; they responded to the residence and arrested Mosley without incident.

**Madison** -- On June 8, 2009, *Danielle Medina* was arrested by Deputy U.S. Marshals in Northern Indiana. It is alleged that on June 6, Medina committed a non-family abduction of a 6-month-old baby boy. She has a history of this type of crime, including convictions for child endangerment. Medina also had outstanding warrants from New York City for robbery and grand larceny. The Madison Police Department (MPD) asked the USMS for assistance in locating Medina. MPD received tips that indicated Medina and her boyfriend, *Aries Mosley*, were known to frequent the Norman Owens and Orr Weathers Housing complexes and that the two had traveled from New York City to East St. Louis. MPD also provided investigators with Mosely's cell phone number. Investigators responded to both housing complexes and canvassed the area. A number of apartments were searched and contact was made with a large number of residents. One resident admitted that her boyfriend was Mosely's cousin. She then contacted her boyfriend and allowed investigators to speak to him. The cousin agreed to contact Mosely on behalf of the USMS. Later, investigators were able to obtain information that Medina was staying at an address in Northern Indiana. S/IL sent a collateral lead to investigators in Northern Indiana, who responded to the residence. After confirming that Medina was still at the residence, Deputy U.S. Marshals and Allen County Sheriff's officers approached the residence and arrested her without incident.

**Franklin County** -- In November 2007, *Shannon Wilfong* was charged by the Franklin County State's Attorney with the non-custodial abduction of her then 5-year-old son. The Franklin County Sheriff's Office and the Illinois State Police attempted to locate Wilfong and the boy for nearly 2 years, with no success. In June 2009, the National Center for Missing and Exploited Children contacted the USMS in the Southern District of Illinois and requested that the Marshals Service assist local and state law enforcement in the investigation. Following a 2-month investigation involving multiple interviews and long hours of surveillance by the Marshals Service, investigators were able to develop information on the location of Wilfong and the child. The information indicated that the child and Wilfong were being hidden at a family member's house in Royalton. The residence had multiple hidden rooms where the child would be secreted during visits by non-family members. Investigators also learned that family members were armed and would resist any law enforcement incursion. Based on this new information, a search warrant was obtained for the residence. On September 4, the search warrant was executed by Deputy U.S. Marshals from the Southern District of Illinois and members of the Illinois State Police Tactical Response Team. The child was located unharmed, and Wilfong and other family members were taken into custody without incident.

**Madison County** -- On October 27, *Adam D. Brown*, a **convicted sex offender**, was arrested for violating the conditions of his parole after cutting off his ankle monitor. Brown is a documented member of the *Aryan Brotherhood*. The Illinois Department of Corrections immediately issued an arrest warrant for Brown since he is a sexual predator. Brown was on parole after serving prison time for holding a 15-year-old female against her will for a period of 30 days. During this time, Brown was accused of repeatedly

raping the victim and keeping her under the influence of methamphetamine. Members of the USMS Great Lakes Regional Fugitive Task Force developed information that Brown was hiding at a residence in Granite City. After arriving at the residence, members of the Task Force knocked on the door and demanded entry. After receiving no response, Task Force officers forced entry to the residence, where they found Brown hiding in the basement. Four additional individuals were also arrested on outstanding warrants.

**Cahokia** -- On July 27, 2009, *David L. Fayne* and his brother *Robert L. Fayne* were involved in a dice game in Cahokia. During the dice game, an altercation between David Fayne and another individual ensued. Moments later, David Fayne allegedly pulled out a gun and pointed it at the individual involved in the altercation. At that point, Robert Fayne walked up to David Fayne, took the gun out of his hand, and shot the individual in the head. Robert Fayne was subsequently charged with aggravated battery with a firearm; David Fayne was charged with aggravated unlawful use of a weapon. Robert Fayne was arrested a few weeks after the incident but David Fayne was able to elude law enforcement and remained a fugitive. The Cahokia Police Department requested the assistance of the USMS in locating and apprehending David Fayne. On November 5, the USMS received information that David Fayne was at a location in East St. Louis. Task Force personnel responded to that residence and arrested David Fayne without incident.

## **INDIANA**

### **Northern District of Indiana**

**Indianapolis** -- *Jose Carlos Ruiz* was arrested on September 9, 2009, in Lansing, Illinois, by members of the USMS Great Lakes Regional Fugitive Task Force. Ruiz, a **convicted sex offender** and a known *Latin Kings* gang member, was wanted by the Indiana Department of Corrections (DOC) for parole violations and failure to register as a sex offender. In 2007, Ruiz was convicted of two counts of child molestation in Indianapolis after molesting an eight-year-old and nine-year-old while forcing them to watch pornographic movies. In August, the Indiana DOC contacted the Great Lakes RFTF for assistance in locating and apprehending Ruiz. On September 9, investigators developed information that Ruiz was living with his estranged wife in Midlothian, Illinois, proceeded to the location and established surveillance. During this time, investigators learned that Ruiz was meeting his wife at another residence in Lansing. Investigators responded to the location, and Ruiz was arrested without incident. He was transported to the Chicago Police Department for booking. Investigators will continue to investigate Ruiz for potential Adam Walsh Act violations.

**St. Joseph County** -- *Luis Briones* was arrested on November 9, 2009, in Edwardsburg, Michigan, by members of the USMS Great Lakes Regional Fugitive Task Force (GLRFTF), St. Joseph Metro Homicide, and Cass County Drug Task Force. Briones was wanted in St. Joseph County for attempted murder after he fired four shots from a high caliber pistol into his cousin's vehicle. Briones missed his cousin and struck the passenger twice, hitting him in the neck, and paralyzing him. The victim remains on life support in critical condition. St. Joseph Metro Homicide contacted the GLRFTF for assistance in locating and apprehending Briones. Information was developed that Briones was staying with a female acquaintance in Edwardsburg and on November 9, he was taken in to custody without incident.

**South Bend** -- *Tremaine Grant* was arrested on December 19, 2009, in Detroit, Michigan, by the USMS Detroit Fugitive Apprehension Team (DFAT). Grant is a suspect in two armed bank robberies in South Bend, and is possibly connected to several shootings on South Bend's southeast side. In addition, Grant had outstanding warrants for a parole violation and a probation violation. On December 16, 2009, the South Bend Police Department requested assistance from members of the USMS Great Lakes Regional Fugitive Task Force (GLRFTF) in locating and apprehending Grant. On December 18, 2009, GLRFTF members developed a possible location for Grant in Detroit, Michigan; members from the DFAT subsequently established surveillance there. Grant was observed leaving the location and was safely taken into custody. At the time of Grant's arrest, another man, *Aaron White*, was also arrested for possession of marijuana. White is also a suspect in the same bank robberies and is being questioned on his possible roles in the crimes.

**Gary** -- *Kendrick Mitchell* was arrested on January 20, 2010, in Gary by members of the USMS Great Lakes Regional Fugitive Task Force (GLRFTF). Mitchell was wanted by the Gary Police Department (GPD) for robbery, criminal confinement and battery with a gun. Mitchell allegedly lured three victims to an apartment in Gary where he, along with

two other people, produced weapons and robbed the victims of cash, jewelry, credit cards and other miscellaneous items. One of the victims was struck on the head with a pistol while Mitchell and his two accomplices debated about raping the two female victims. Eventually the three victims were allowed to leave after they pleaded for their lives. The GPD contacted the GLRFTF and requested assistance in locating and arresting Mitchell. Investigators developed information that Mitchell was staying at his sister's house in Gary. Surveillance was established at the home and an unknown male was observed exiting the house and getting into a vehicle. The vehicle was stopped and investigators learned the driver, who is the boyfriend of Mitchell's sister, had a felony warrant for his arrest. The male also confirmed that Mitchell was in the residence. Investigators approached the residence and made contact with the Mitchell's sister; she denied he was in the residence. During a search of the residence, Mitchell was located in the attic hiding under some insulation. He was safely taken into custody and transported to the Lake County Jail for processing and booking.

#### **Southern District of Indiana**

**Mount Vernon -- *Derek Walker*** was arrested at his mother's residence in Chicago, Illinois, on September 4, 2009, by members of the USMS Great Lakes Regional Fugitive Task Force. Walker was wanted by the Posey County Sheriff's Office on two counts of selling and dealing cocaine. He was also wanted by the Cook County/Chicago Police Department for selling and delivering a controlled substance (marijuana). Walker has an extensive criminal history that includes first degree murder, aggravated battery with a weapon, aggravated possession of a stolen motor vehicle, assaults, batteries, criminal trespass to property and land, drugs, criminal damage to property, disorderly conduct, and gambling.



## **IOWA**

### **Southern District of Iowa**

**Davenport** -- On October 13, 2009, *Eugene Clay*, a documented member of the *Gangster Disciples* street gang, was arrested in South Holland, IL by USMS Great Lakes Regional Fugitive Task Force (GLRFTF) investigators. Clay was wanted federally by the Southern District of Iowa on a Drug Enforcement Agency indictment for selling more than 50 grams of crack cocaine as part of his involvement in a continuing drug enterprise between Chicago, IL and Davenport, IA. Clay, along with others, is accused of conducting several large quantity drug deals between the states of Iowa and Illinois. The Southern District of Iowa Fugitive Task Force contacted the GLRFTF for assistance when Clay fled the Davenport area and went into hiding in the Chicago area. On October 13, officers made early morning contact at a residence where Clay was believed to be hiding in South Holland, IL. After gaining entry into the house, Clay was safely taken into custody when he was found hiding in a basement bedroom. He is facing a mandatory minimum sentence of 20 years in federal prison on this case.

**Davenport** -- *Charles Miller* was arrested on October 26, 2009, in Chicago, Illinois, by members of the USMS Great Lakes Regional Fugitive Task Force (GLRFTF). Miller, a documented member of the *Black Gangster Disciple* street gang, was wanted in the Southern District of Iowa on federal charges for drug conspiracy, distribution of cocaine, and possession of crack cocaine. He allegedly conspired to conduct several large crack cocaine transactions between Davenport and Chicago, IL. The USMS Southern Iowa Fugitive Task Force (SITF) requested assistance from the GLRFTF when investigators developed information indicating that Miller may have fled to the Chicago area. On October 26, GLRFTF members established surveillance on a possible location for Miller. After a short while, GLRFTF members made contact with the occupants of the residence, located Miller, and safely took him into custody. Two other individuals at the residence were also taken into custody on outstanding felony warrants.

**Council Bluffs** -- On January 5, 2010, *Danny Irfan Osmanovic* was arrested in Council Bluffs by members of the USMS Metro Fugitive Task Force (MFTF). Osmanovic was wanted by the Council Bluffs Police Department on four counts of sexual assault and one count of burglary. Osmanovic allegedly broke into his ex-girlfriend's apartment on January 2 and repeatedly raped her. During the assault, the victim's 5-year-old child was in the same room. MFTF investigators conducted surveillance on the victim's apartment after developing information that Osmanovic was returning to the apartment sometime in the evening. After several hours of surveillance, Osmanovic was observed near the victim's apartment and was taken into custody after a brief struggle. Osmanovic had made previous statements to the victim that if she did not stay with him the blood would be on her hands.

### **Northern District of Iowa**

**Waterloo** -- On July 29, 2009, the USMS Badgerland Fugitive Apprehension Squad arrested *Tavaras Montgomery* in Madison, Wisconsin. Montgomery was wanted by the Waterloo Police Department on charges of willful injury, intimidation with a dangerous weapon, and felon in possession of a firearm. On July 20, 2009, Waterloo Police officers responded to a shooting incident where they found a man shot once in the abdomen.

Montgomery was identified as the alleged shooter. Iowa investigators developed information that Montgomery may be in the Madison area. Information was immediately reported to the Badgerland Fugitive Apprehension Squad. Task force officers learned that Montgomery was believed to be at a Goodwill store. Investigators responded to the store, and Montgomery was immediately arrested upon exiting the store. ***Dayonis Bumgarner*** and ***Curisse Smith***, who were both wanted on unrelated charges, were also arrested, and a weapon was recovered at the scene.

**Lynn County** – On October 20, 2009, ***Charles Andrew Williams*** was arrested in Pensacola, Florida, by the USMS Florida Regional Fugitive Task Force (FRFTF). Williams was wanted by the USMS Eastern Iowa Fugitive Task Force for possession of child pornography. The U.S. Marshals in Cedar Rapids learned that Williams was living in Pace, Florida and requested the assistance of the FRFTF to locate and arrest Williams. According to an indictment from Lynn County, during the past several months Williams was allegedly downloading numerous photographs and videos of child pornography while working as a contractor servicing web sites from his home. The FRFTF initiated a surveillance of a residence in Pace before Williams was spotted walking around outside the home that is believed to be that of a relative. U.S. Marshals and Task Force members from Escambia, Okaloosa, and Santa Rosa County Sheriff's Offices and the Florida Department of Law Enforcement apprehended Williams without incident and transported him to the Santa Rosa County Jail. Williams will remain in custody in Florida pending an extradition hearing to Iowa.

## **KANSAS**

### **District of Kansas**

**Kansas City** -- *Taiwan Hogan* was arrested by Deputy U.S. Marshals in June. Hogan is known to carry weapons and attempted to hide from officers. Upon entering the residence, Hogan was seen hiding narcotics and several illegal firearms. New federal charges are pending as Hogan is prohibited from possessing firearms and had absconded from bond on other firearm and narcotics charges.

**Wichita** -- Kyle Payne was arrested by Deputy U.S. Marshals in June for absconding from Sedgwick County probation. Payne had been convicted for aggravated indecent liberties with a child.

## **KENTUCKY**

### **Western District of Kentucky**

#### **Eastern District of Kentucky**

**Lexington** -- *Chad Weathers* and *Jessica Hooten* were apprehended by USMS Task Force officers on June 12, 2009. Both were wanted on charges of hindering apprehension of a fugitive. The charges stemmed from their involvement in concealing a suspect who was wanted in the April shooting of a Lexington police officer.

**Lexington** -- *Tyjuan Pearson* was arrested on July 23, 2009, by the USMS Southern Ohio Fugitive Apprehension Strike Team (SOFAST) and the Springfield Township (OH) Police Department. Pearson, who was considered armed and dangerous, was wanted by the Lexington Police Department after he shot and killed a man outside of a convenience store because of a dispute over a game of craps. SOFAST developed information that Pearson fled Kentucky and was in the Cincinnati area. Members of SOFAST located and apprehended Pearson without incident in Springfield Township. He was booked into the Hamilton County Justice Center awaiting extradition to Kentucky.

## **LOUISIANA**

### **Western District of Louisiana**

**LaSalle Parish** -- On July 6, 2009, state and local agencies began receiving information that led officers to believe that a subject living in LaSalle Parish, Louisiana was possibly falsely representing himself as a Deputy U.S. Marshal and Department of Homeland Security Agent. The man was known to the community as "Agent Seymour."

Representatives of the USMS in the Western District of Louisiana (W/LA) were contacted in order to identify the subject. The USMS W/LA Fugitive Apprehension Strike Team (W/LA FAST), the LaSalle Parish Sheriff's Office, Louisiana State Police, and Louisiana State Probation and Parole worked together on the investigation that led to the identity of the man in question as Glenn Ray Seymour. Investigators were able to gather numerous eyewitness statements and video of Seymour representing himself as a Deputy Marshal and/or Homeland Security Agent. The investigation revealed that Seymour was an electrician on an offshore oil rig who would work fourteen days on and then fourteen days off the rig. On July 22, 2009, USMS W/LA FAST members and the LaSalle Parish Sheriff's Office conducted surveillance of Seymour's home in Olla. Seymour was observed pulling in to the driveway and was approached by officers. Investigators identified themselves, at which time Seymour lowered his head and began crying. He advised officers that he would answer any questions but did not want his wife or four children to hear anything. Seymour immediately confessed to representing himself as a law enforcement officer for the last four to five years in excess of 100+ times. Seymour's wife signed a consent to search form for their home as officers continued to question Seymour. His wife of four years believed that he was an undercover federal law enforcement officer who was called out on missions every 14 days, when he was actually working on the offshore oil rig. Seymour also had affixed to his walls of his house numerous United States Marine Corps certificates of training and one display case of United States Marine Corps dog tags (bearing his information), epaulettes, ribbons, numerous campaign medals, a Purple Heart, a Bronze Star, an HRT patch, and a 2nd Force Reconnaissance Company patch, among other paraphernalia. Seymour was asked about his military service and he said he had been wounded in the head by shrapnel. When investigators could not see any evidence of such a wound, they questioned him further. Seymour began crying once more and stated that he had never served in any branch of the military. He stated the medals were those of a deceased Marine who died in a car accident and that he ordered the dog tags and certificates online. The search of Seymour's home uncovered an arsenal of handguns, shotguns, and rifles (all loaded) and over 10,000 rounds of ammunition, smoke grenades, live training grenade fuses, inert grenades (but with several canisters of loose black and smokeless gun powder), a homemade silencer/suppressor, body armor, three sets of different-colored BDUs with "SEYMOUR" and "SWAT" affixed to some, several "go bags" equipped with ammo, food, water, and medical supplies, two law enforcement badges, and several tactical style handgun thigh holsters. Seymour was arrested and booked at the LaSalle Parish Jail on the charges of impersonating a law enforcement officer; possession/manufacturing of a firearm silencer/suppressor; possession of incendiary devices; possession of body armor in commission of a felony; and possession of drug paraphernalia. More charges may be pending as the investigation continues.

**Pineville** -- On November 5, 2009, the USMS Western District of Louisiana Fugitive Apprehension Strike Team (W/LA FAST) was asked to assist the Rapides Parish Sheriff's Office with serving an arrest warrant in Pineville residence. Upon arrival at the residence, verbal consent was obtained to search the house. Drugs and drug paraphernalia were immediately observed in plain view. The house was cleared and secured for officer safety as a search warrant was obtained. Among the items seized were 30 firearms, 6.5 ounces of methamphetamine, 4.5 ounces of marijuana, 100 loratab pills, 39 soma pills, 14 ecstasy tablets, and \$3,000 in U.S. currency. The narcotics seized were estimated to have a street value of approximately \$30,000. The occupants of the house, **Rebecca J. Henry** and **Alton W. Luno** were arrested for possession with intent to distribute narcotics and illegal possession of firearms. Warrants for the same charges were immediately issued for **John Lee Thompson** for his connection to the offenses. Thompson contacted officials and stated he would not be taken alive. On November 10, Thompson was arrested without incident by W/LA FAST in Alexandria, LA.

**Vermilion Parish** -- **Ferdinand Nickles** was arrested on November 13, 2009, by the USMS Southeast Regional Fugitive Task Force (SERFTF) at an apartment complex in Decatur, Georgia. Nickles was wanted for first degree murder charges that stemmed from the murder of Ernest Guidry in Vermilion Parish on September 27, 2009. Nickles allegedly shot Guidry and burned Guidry in his vehicle. Early on in this investigation Vermilion Parish authorities began working alongside the USMS Western District of Louisiana Fugitive Task Force in pursuing Nickles. The investigation showed that Nickles fled from Lafayette to New Orleans and then to the Atlanta area in October. Investigators in Louisiana relayed this to the SERFTF. Task Force officers responded to a Decatur apartment complex, where they found Nickles hiding behind a refrigerator. After a brief struggle, Nickles was arrested without further incident.

**Rapides and Grant Parishes** -- On December 10, 2009, members of the USMS Western District of Louisiana (W/LA) Fugitive Apprehension Strike Team-Alexandria (FAST) were contacted by the Rapides Parish and Grant Parish Sheriff's Offices in reference to an escape and was asked to assist in locating **Eric Wayne Burnaman**. W/LA FAST previously arrested Burnaman in February 2009 for drug possession, burglary, and a parole warrant. A Grant Parish deputy sheriff was transporting Burnaman from a hospital visit for a fake shoulder injury. After being evaluated, Burnaman's arm was placed in a sling. The transporting deputy did not handcuff Burnaham on the return trip for fear of further injury. During transport to the correctional facility, Burnaman faked a seizure. When the deputy stopped to check on him, Burnaman threw a mixture of alcohol, cayenne pepper, and hot sauce at the deputy and beat him unconscious. Burnaman left the deputy on the side of the road and drove off in the stolen police car. W/LA FAST members determined Burnaman contacted relatives who assisted him. His grandmother and father were both arrested by local police for harboring Burnaman. W/LA FAST contacted his attorney, who advised he had just left his office. Burnaman was observed by a task force officer running into a check cashing store. W/LA FAST members surrounded the store, made entry, and took Burnaman into custody. Burnaman later told task force officers he was about to rob the check cashing store when they apprehended him. He also told task force officers that he had planned to kill the deputy sheriff when

he overpowered him but could not get his weapon out to shoot him and that he intended to commit suicide by police.

### **Middle District of Louisiana**

**Baton Rouge --** On August 4, 2009, *Leonard Douglas* was arrested in Baton Rouge by investigators from the USMS Middle Louisiana Fugitive Task Force (MLFTF) and the Baton Rouge City Police Sex Crimes Unit. Douglas was wanted by the 19<sup>th</sup> Judicial District Court for the charge of probation violation with an initial charge of forcible rape. Douglas is accused of committing the violent rape of a patron at the Baton Rouge House of Blues, a night club that he owns and operates. He was arrested after the incident but posted bond prior to the probation violation paperwork arriving at the East Baton Rouge Parish Jail. The Baton Rouge City Police attempted to re-locate Douglas following his release; however, it became apparent that he was attempting to elude capture. MLFTF investigators obtained information that Douglas was hiding out at a Super 8 Motel, where he was located and arrested without incident. Douglas was registered at the motel under an alias and had switched the plates on his vehicle in an attempt to elude capture.

**Gonzales --** *Henry Hasten* was arrested in Gonzales by USMS Investigators. Hasten was wanted by the Ascension Parish Sheriff's Office (APSO) for possession of a firearm by a convicted felon, illegal carrying of a firearm, possession of a stolen firearm, attempting to disarm a police officer, resisting an officer by force, and several narcotics violations. Hasten fled from officers during a traffic stop on June 21 in the city of Gonzales. As the officer caught up to Hasten, the two engaged in a violent struggle in which Hasten attempted to disarm the officer of his Taser and duty weapon. Hasten ultimately overpowered the officer, fled the scene, and could not be located. Investigators and APSO detectives obtained information that Hasten was in a Gonzales apartment and responded to the scene. Hasten was taken into custody without incident. A firearm and other law enforcement equipment were located during a search of his vehicle. The items were identified as stolen from a Louisiana State University Police Officer's vehicle. During a search of the apartment, another stolen firearm and a small amount of marijuana were located. All items were seized as evidence and turned over to the APSO.

### **Eastern District of Louisiana**

**New Orleans --** On September 3, 2009, U.S. Marshals in New York City arrested New Orleans' most wanted sexual predator *Aaron Taylor*. Taylor was wanted by the New Orleans Police Department for three separate aggravated rapes and aggravated burglaries that took place over an eight year period. Beginning in 1994, 1996, and again in 2002, Taylor committed a series of three brutal armed rapes and robberies on female victims in New Orleans. In each case, the victim was awoken from her sleep with a knife to the throat, tied up and raped repeatedly, then robbed. The perpetrator of each rape was unknown until May 2005 when a DNA CODIS match identified the perpetrator as Taylor. Warrants for all three crimes were issued in May 2005. In January 2007, the New Orleans Police Department requested the assistance of the USMS in New Orleans to help track down and arrest Taylor. The case broke open when investigators determined that Taylor had been stopped four times in New York City in the last six months. The

USMS in contacted their counterparts in New York, who established surveillance in an area they determined that Taylor frequented. Taylor was quickly identified and arrested without incident.

**Thibodaux** -- On July 16, the USMS Dallas Fort Worth Fugitive Apprehension Strike Team (DFW FAST) arrested **Travis Mart** without incident at his residence in Irving, TX. On July 14, the Thibodaux Police Department requested assistance from the USMS Gulf Coast Regional Fugitive Task Force and the New Orleans Sex Offender Investigations Branch to locate Mart, who was wanted for aggravated rape of his girlfriend's 11-year-old daughter. He allegedly had been molesting her since age 9, and she recently gave birth to a child whose DNA came back on July 9 as a match to Mart. He fled Louisiana earlier in the year after police questioning but was tracked down by the USMS within 24 hours of receiving a lead that he was in the Dallas area.

**New Orleans** – On November 12, 2009, the USMS Florida Regional Fugitive Task Force (FRFTF) caught up with two Louisiana men who escaped from a New Orleans jail in October. On October 23, **Bryan Dunbar** and **Alex Lee** escaped from a temporary jail facility in Orleans Parish after climbing a fence and escaping on foot. The investigation by the USMS Gulf Coast Regional Fugitive Task Force led them to believe that the two fugitives were possibly in Pensacola, and the FRFTF was contacted. The FRFTF immediately began to conduct surveillance on the possible location for Dunbar and Lee. Marshals from both Pensacola and New Orleans, along with Task Force Investigators from Escambia and Santa Rosa Counties Sheriff's Office and the Florida Department of Law Enforcement surrounded the house and located Dunbar and Lee inside. Lee was immediately apprehended and Dunbar was found hiding in a bathroom. Both Dunbar and Lee were transported to the Escambia County Jail and are awaiting extradition to Louisiana. Also arrested by the Task Force was **Cornelius Robinson**, who was charged with harboring, concealing or aiding an escaped prisoner and obstruction of justice. Robinson was also booked in Escambia County Jail.

**New Orleans** -- **Christopher Cross** was arrested on December 4, 2009, in Loganville, Georgia, by members of the USMS Southeast Regional Fugitive Task Force (SERFTF). Cross was wanted in New Orleans for charges of attempted homicide with a gun and had several other outstanding warrants for drugs and other offenses. Cross and the mother of his child were arguing when the girl's father attempted to separate them. Cross argued with the father, hit him over the head with a baseball bat, and then shot him in the stomach. After the shooting, Cross fled to the Atlanta area. SERFTF investigators tracked Cross to his mother's residence in Loganville. A vehicle was observed in the driveway which was registered to Christopher Cross, and a male, fitting Cross' description, exited the house with a child and drove off in the vehicle. SERFTF investigators followed the vehicle to a nearby school, where the child exited the vehicle. As the vehicle re-entered the highway, SERFTF investigators blocked the vehicle and arrested Cross without incident.



## **MAINE**

### **District of Maine**

**Westbrook** -- On June 5, 2009, the USMS Southern Maine Violent Crimes Task Force (SMVCTF) arrested ***John Frank***. Frank was wanted by the Westbrook Police Department for allegedly raping a woman at her apartment. The task force responded immediately, developed information as to Frank's whereabouts, and subsequently made contact with him. SMVCTF officers were able to talk him into surrendering peacefully. Frank was turned over to the Westbrook Police Department and was booked into the Cumberland County Jail.

**Lewiston** – On June 9, 2009, ***Donovan Beavers*** was arrested in Mexico. Beavers and a codefendant were originally arrested on December 10, 2008 for selling unregistered firearms to an undercover ATF agent. He was subsequently placed on pretrial arrest, and on or about March 23, investigators learned that Beavers had fled to Mexico. An arrest warrant was issued by the USMS D/ME for violation of pretrial release. Subsequent arrest warrants were then issued by the District Court for criminal contempt of court, unlawful transfer of an NFA firearm, sales of firearms to an out of state resident, and dealing in firearms without a license. The USMS District of Maine obtained an address for Beavers in Vallermoso, Mexico and forwarded this to their counterparts in the Southern District of Texas. Deputy U.S. Marshals coordinated with Mexican authorities and converged on the residence. Beavers was arrested without incident by Mexican authorities, deported back to the U.S. and placed in USMS custody.

## **MARYLAND**

### **District of Maryland**

**Baltimore** -- On June 4, members of the USMS Western Pennsylvania Fugitive Task Force arrested **Gregory Tooson** in Pittsburgh. Tooson was wanted by the USMS Capital Area Regional Fugitive Task Force (CARFTF) for a homicide that occurred in Baltimore in April 2009. CARFTF investigators developed information that Tooson had family members in the Pittsburgh area and may have fled Maryland after the homicide. WPAFTF investigators developed possible locations for Tooson and responded to a Pittsburgh residence. Tooson was arrested by WPAFTF members and charged as a fugitive from justice. He was placed in the Allegheny County Jail to await extradition to Maryland.

**Charles County** -- On July 7, the USMS adopted a case from the Charles County Sheriff's Office to locate **Bobbie Lee Garrett**, who was wanted for child abuse – sexual abuse of a minor. Garrett was a deacon in his church and accused of sexually molesting his step-daughters. Investigators learned that Garrett was scheduled to arrive on a flight to Columbus, Ohio on July 31. Members of the Southern Ohio Fugitive Apprehension Strike Team Task Force in Columbus arrested Garrett as he exited the jetway at the Port Columbus Airport. Garrett was transported to the Franklin County Jail where he will be held pending an extradition hearing for his return to Maryland to face the charges.

**Howard County** -- **Devin Champagne** was arrested on August 20, in Chesterfield, Virginia by members of the USMS Capital Area Regional Fugitive Task Force (CARFTF). On August 13, 2009, Champagne was found guilty of felony theft in Howard County Circuit Court and was taken into custody. While en route to the Howard County Detention Center, Champagne managed to get his handcuffs in front of him and used them to choke the deputy driving the vehicle, rendering him unconscious and nearly killing him. Champagne attempted to take the deputy's handgun but was unsuccessful and escaped on foot. The Howard County Sheriff's Office requested the assistance of CARFTF to help locate and arrest Champagne. Investigation by CARFTF members showed that Champagne was associated with an individual named **Michael Johnson**, who was also wanted by the Howard County Police for armed robbery. Both men are known members of the **Bloods** street gang. On August 20, CARFTF members set up surveillance at two residences, one in Montgomery Village and a second in Chesterfield, Virginia. Johnson was observed during the surveillance at the Montgomery Village address, and arrested without incident. Once it was determined that Champagne was not with Johnson, investigators from CARFTF entered the home in Chesterfield. Initially, Champagne's brother and a female at the residence identified the brother as Champagne and he was taken into custody. Investigators were transporting him to a police district when they discovered the attempted deceit. Investigators still at the residence immediately searched the home a second time and found Champagne hiding in a crawl space where he was arrested without further incident. Champagne was charged as a fugitive from justice and awaits extradition back to Howard County.

**Montgomery County -- Remy Heath** was arrested on January 11, 2009, in Wyandanch, New York, by members of the USMS New York/New Jersey Regional Fugitive Task Force (NY/NJ RFTF) with assistance from the USMS Capital Area Regional Fugitive Task Force (CARFTF). Heath was wanted in Maryland on federal racketeering charges including arson, robbery, conspiracy to commit murder, and weapons offenses and for his leadership role in the *Latin Kings* street gang. He was also one of the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)'s Ten Most Wanted fugitives. ATF requested the assistance of the CARFTF in locating Heath. Members of CARFTF developed leads in and around Montgomery County and in Long Island, New York. Members of the NY/NJRFTF were contacted and on January 11, Heath was taken into custody without incident in Wyandanch, NY.

**Chillum -- Luis Rivera** was arrested on February 4, 2010, in Langley Park by members of the USMS Capital Area Regional Fugitive Task Force (CARFTF). Rivera was wanted by the U.S. Park Police for a rape which occurred on a hiking trail in a park in Chillum on November 13, 2009. He is accused of grabbing a woman who was walking home from the Metro on a hiking path and brutally raping her while armed with a knife. Rivera is also suspected in a second rape that occurred in Takoma Park. CARFTF members located Rivera in Langley Park and took him into custody without incident.

## **MASSACHUSETTS**

### **District of Massachusetts**

**Framingham** -- *Richardo Barlatier* was arrested on June 4, 2009, by the USMS and the Framingham Police Department. Barlatier was wanted for witness intimidation, drug distribution, and stolen motor vehicles. Barlatier, a self proclaimed member of the *Bloods* street gang and aspiring rapper, can be seen on YouTube rapping about snitches.

**Brockton** -- On June 5, 2009, *Arnold Casavant* was arrested by Deputy U.S. Marshals. Casavant was wanted by the Brockton Police Department for warrants connected to an arrest in 1999 for rape of a child with force, sodomy and indecent assault and battery on a child. Casavant, a **convicted sex offender** with a long criminal history, had been recently bothering school kids in Brockton. Fearing that Casavant might violate again, the court issued an emergency warrant for his arrest.

**Leominster** -- *Joanne Keefe* was arrested on October 5, 2009, in Blountville, Tennessee, by Deputy U.S. Marshals from the Eastern District of Tennessee. A non-custodial parent, Keefe was wanted in Leominster for the parental abduction of her four-year-old daughter. The child was abducted in March 2008. She had been in the State's custody as a result of Keefe's mental health issues, which jeopardized the child's safety. Working with NCMEC, Deputies in Massachusetts identified an address for Keefe's boyfriend in Blountville, and tracked her there, where she was placed in custody. The child was safely recovered and will be returned to Massachusetts.

**Boston** -- On November 16, 2009, *Gregory Knight* was arrested by members of the USMS New England HIDTA Fugitive Task Force, the Southern Maine Violent Crime Task Force and the Lewiston (ME) Police Department. Knight was wanted for a murder which had occurred five days earlier in Boston, MA. During the crime, Knight used a shotgun to shoot and kill a male victim. The shooting, which investigators believe to be drug-related, occurred in broad daylight in front of multiple witnesses. Investigators from the Fugitive Task Force in Boston, MA traveled to Maine and conducted numerous interviews and surveillance over two days, resulting in information that Knight was staying at an address in Lewiston. When investigators traveled to the location, a brief standoff ensued before Knight's eventual surrender. While clearing the apartment, Task Force officers discovered another man, *Trevor Higgins*, hiding in a closet. Higgins was on probation from Massachusetts and had previously served a 15-year sentence for murder. Task Force officers and the Lewiston Police Department secured the apartment until Detectives from the Boston Police Department arrived to execute a search warrant. A search was later conducted with negative results. Knight had previously served a sentence for armed assault to murder.

## **MICHIGAN**

### **Western District of Michigan**

**Grand Rapids -- *Jessebell Bell***, a **convicted sex offender**, was arrested on September 18, 2009, in Wyoming, Michigan, by members of the USMS Western District of Michigan Fugitive Task Force and the Michigan State Police (MSP). Bell was wanted by the MSP and the Grand Rapids Police Department for failure to register as a sex offender. He was originally convicted of first degree criminal sexual conduct and was one of MSP's 10 Most Wanted Sex Offenders. Investigators developed a probable location for Bell in Wyoming, MI, and proceeded to the residence where they observed a vehicle parked in the driveway and lights on inside the house. After several unsuccessful attempts to make contact with the residents, investigators left and established surveillance. Approximately 15 minutes later, a female exited the front door and attempted to leave in a vehicle. Investigators spoke to the female, who eventually admitted that Bell was inside the residence. Bell was arrested without further incident.

**Grand Rapids -- *Convicted sex offender James Jamar Harris*** was arrested on December 1, 2009 by U.S. Marshals and Grand Rapids Police Officers. Harris was wanted by the Grand Rapids Police Department for criminal sexual conduct, assault with intent to do great bodily harm less than murder, armed home invasion, felon in possession of a firearm, felony firearm, and failing to register as a sex offender. He allegedly raped a teenage victim at gunpoint in November 2009 in Southeast Grand Rapids after breaking into the victim's home. Harris also allegedly assaulted another victim at gunpoint in an earlier incident. Harris is an unregistered, convicted sex offender who was on the Michigan State Police's Most Wanted Unregistered Sex Offender list. He was convicted of second degree criminal sexual conduct with a person under 13 in 1999 and was sentenced to 2-to-15 years in prison in that case. He was discharged from parole in May 2009. The USMS adopted the case in early November and a fugitive investigation was conducted. Investigators on the Task Force discovered that Harris was frequenting the area of College and Elliott Streets in Grand Rapids and set up surveillance on a residence in the area. Investigators surrounded the residence as Harris attempted to flee out the back door and then ran back inside the house after seeing officers outside. U.S. Marshals, the Grand Rapids Police Department, and a K-9 unit from the Grand Rapids Police Department took Harris into custody without incident inside the residence a short time later. Harris is currently being housed at the Kent County Jail awaiting trial on his numerous felony charges.

**Three Rivers -- *Clarence McWaters***, a **convicted sex offender**, was arrested on December 21, 2009, by Deputy U.S. Marshals in the Eastern District of Arkansas (E/AR). McWatters was wanted by the Michigan State Police (MSP) for failure to register as a sex offender from a previous conviction. Having failed to register two prior times, McWatters was placed on the MSP's Top Ten Most Wanted Unregistered Sex Offenders. During a joint investigation with investigators from the Western District of Michigan and the MSP, information was developed that McWatters had fled to Little Rock, Arkansas. The lead was forwarded to the E/AR who subsequently arrested McWatters without incident. He is currently in the Pulaski County, AR jail awaiting extradition back to Michigan. The E/AR is evaluating the case for potential Adam Walsh Act prosecution in

that district.

### **Eastern District of Michigan**

**Detroit** -- *Anthony D. Phillips* was arrested on December 10, 2009, in Woodbridge, Virginia, by members of the USMS Capital Area Regional Fugitive Task Force (CARFTF). Phillips was wanted for a 1987 murder that took place in Detroit, during which he allegedly forced entry in to a home and murdered the occupant by beating the victim to death. DNA evidence left at the scene recently connected Phillips to the crime and a warrant was issued by the Detroit Police Department. Phillips was thought to be in the Northern Virginia area, so Deputy Marshals in Detroit contacted the CARFTF and asked for help locating and arresting him. Phillips was located at an address in Woodbridge and was taken into custody without incident.

**Detroit** -- On December 22, 2009, *Reynaud Gober*, a member of the **Black Mafia Family**, was arrested by members of the USMS Detroit Fugitive Apprehension Team (DFAT) following a traffic stop. On December 11, 2009, the Detroit Police Homicide requested the assistance of the DFAT in locating and arresting Gober. The investigation revealed that Gober kidnapped, tortured, assaulted, and eventually shot, killed, and burnt the body of his landlord in June 2009. Investigators determined a possible location for Gober in Taylor, Michigan. DFAT investigators located a red Mercury Sable and observed a front seat passenger fitting the description of Gober. Investigators moved in and Gober was arrested without incident.

**Ferndale** -- On December 18, 2009, *Jonathon Woods*, *Kyira Glover* and another associate entered a sweet sixteen birthday party at the Veterans of Foreign Wars (VFW) hall in Ferndale. According to the Ferndale Police Department (FPD) the suspects, all members of the **State Fair Boys** gang, pulled out a sawed-off shotgun and fired one round. A slug passed through the stomach of one victim and struck a second. Both of the victims were 16-years-old. One victim died from the gunshot wound and the other was hospitalized in critical condition. The FPD determined the shooting was gang related and requested assistance of the USMS Detroit Fugitive Apprehension Task Force (DFATF) in locating the suspects. On January 4, 2010, DFATF was able to identify a possible location for Woods. As members of DFATF knocked at the door, Woods was observed exiting the rear door attempting to escape where he was arrested without further incident. Also on January 4, DFATF was able to identify a possible location for Glover. Members of DFATF knocked and then entered the house. Following a search of the residence, Glover and a young female were found hiding in an upstairs bedroom. Further investigation revealed that the female was in the National Crime Information Center (NCIC) database as a missing person. Investigators also recovered a loaded highpoint 9 mm handgun.

## **MINNESOTA**

### **District of Minnesota**

**Hopkins** – On June 23, 2009, *James Epps* was arrested at an apartment in Hopkins by Deputy U.S. Marshals. Epps, a **Black P-Stone** gang member, was wanted by Hennepin County for armed robbery and aggravated assault. Epps and another individual are accused of robbing two people at gunpoint. During the incident, Epps and his accomplice allegedly stuck a gun in one victim's mouth; pistol whipped him; and bit off part of the victim's ear. The victim required re-constructive surgery due to the ear bite. Deputies developed information that Epps was staying with an associate in Hopkins; they responded to the apartment and arrested him without incident.

**Ramsey County** -- On August 17, 2009, *Justin Sallis*, a documented member of the **Gangster Disciples** street gang, was arrested in Chicago by USMS Great Lakes Regional Fugitive Task Force (GLRFTF) members with assistance from the Cook County Sheriff's Police K-9 unit. Sallis was wanted by the Ramsey County Sheriff's Office for rape, criminal sexual assault and residential burglary. He is accused of jumping out of the bushes and brutally raping a nurse after she got off work in Minneapolis in March 2009. DNA recovered from the victim was a match to Sallis and as a result, charges were brought against him for the rape. Sallis fled the state of Minnesota after learning the Marshals Service was looking for him. Members of the USMS East Metro Fugitive Task Force in Minnesota believed Sallis to be headed for Chicago and contacted the GLRFTF for assistance. On August 17, GLRFTF members made contact at a residence Sallis was known to frequent. Once inside, relatives indicated that Sallis ran upstairs when he heard police were at the door. GLRFTF members searched the upstairs and found Sallis hiding under a pile of clothes in a locked closet. Sallis got up from the clothes and became combative with GLRFTF members. After a brief altercation, Sallis was taken into custody without further incident.

**Ramsey County** -- *Ezekiel Sindt* was arrested on November 17, 2009, in Lisle, Illinois, by members of the USMS Great Lakes Regional Fugitive Task Force (GLRFTF) and the Cook County Sheriff's Police K-9 unit. Sindt was wanted by the Ramsey County Sheriff's Department for criminal sexual assault and forcible rape of a minor. Sindt, an associate of the victim's family, allegedly raped the thirteen-year-old victim for six months and impregnated her. The victim aborted the fetus, and when DNA tests confirmed Sindt's DNA matched the girl's, felony charges were filed. Investigators developed information that Sindt fled to Lisle, Illinois, and members of the Eastern Metro Fugitive Task Force in St. Paul requested assistance from the GLRFTF in locating and apprehending Sindt. He was taken into custody without incident outside a Lisle residence.

## **MISSISSIPPI**

### **Northern District of Mississippi**

**Tallahatchie** -- On August 4, 2009, ***Richard Caples*** was arrested in Lonoke, Arkansas, by Deputy U.S. Marshals from the Eastern District of Arkansas Fugitive Task Force (EAFTF). Caples was wanted by the Tallahatchie Sheriff's Office for exploitation of a vulnerable adult and extortion. It is alleged that Caples and two other individuals extorted money from a 99-year-old blind woman by claiming to have done work on her house. When she refused to pay, they threatened to burn her house down. Caples ultimately extorted approximately \$20,000 dollars from the victim. The USMS Gulf Coast Regional Fugitive Task Force (GCRFTF) received a request for assistance from authorities at the Mississippi Attorney General's Office. The GCRFTF developed information that Caples had fled to Lonoke, Arkansas, and a collateral lead was sent to the EAFTF. Caples was arrested at an address in Lonoke after a brief struggle. He was transported to the Pulaski County (AR) Jail and he is awaiting extradition back to Mississippi.

**DeSoto County** -- On October 14, 2009, ***Deandre Langston*** was arrested in West Memphis, Arkansas by members of the USMS Gulf Coast Regional Fugitive Task Force (GCRFTF) and the West Memphis Police Department. Langston was wanted by the DeSoto County Sheriff's Office for an armed robbery that occurred on October 11. Investigators determined that Langston was residing at an unknown location in West Memphis, AR. On October 13, a vehicle associated with Langston was stopped by GCRFTF members in Memphis, Tennessee. Three individuals and stolen property from the case in DeSoto County were found in the vehicle. Detectives questioned the three people in the car and are in the process of showing the pictures to the victim to possibly identify additional suspects. Langston was then arrested in the early morning hours at an address in West Memphis, Arkansas and was booked into the Crittendon County Jail pending extradition back to Mississippi. During the investigation, members of the GCRFTF, Desoto County Sheriff's Office and the West Memphis Police Department were able to link Langston and the three other individuals to two additional armed robberies in Desoto County and one armed robbery in West Memphis, AR. Langston is also a suspect in 13 home burglaries in West Memphis, AR.

**Coahoma County** -- On December 1, 2009, ***Markello Braxton*** was arrested in West Helena, Arkansas by members of the USMS Gulf Coast Regional Fugitive Task Force (GCRFTF) and officers from the West Helena Police Department. Braxton was wanted by the Coahoma County Sheriff's Department on one count of kidnapping and one count of aggravated assault. It is alleged that Braxton held his girlfriend against her will after a domestic violence incident. During that incident, he attempted to shoot her with a semi-automatic pistol. Fortunately, the weapon malfunctioned all four times he tried to pull the trigger. While Braxton was distracted with the firearm malfunction, the victim was able to flee to a neighbor's house to call the police. Investigators developed information that Braxton had fled to West Helena, AR with another girlfriend. Members of the GCRFTF traveled to this location and conducted a search of the residence, but Braxton was not there. It was later determined that he had fled into a nearby wooded area. Braxton was apprehended several hours later by members of the GCRFTF. The search of the



residence resulted in the seizure of two firearms and a small amount of marijuana, which were seized by the West Helena Police Department. One of the firearms was determined to have been stolen in West Helena and charges are pending.

**Southaven** -- **Thomas Parker** was arrested on January 7, 2010, in Louisville, Mississippi by the USMS Gulf Coast Regional Fugitive Task Force, Southaven Police Department, Mississippi Bureau of Investigation, Mississippi Department of Corrections and the Louisville Police Department. Parker was wanted for the offense of capital murder and kidnapping. Parker allegedly killed the victim by stabbing her twenty-one times. Her wounds were so severe that her hands were almost severed, indicating that she was defending herself from the attack. Investigators developed information that Parker was in a Louisville hotel with a female associate, responded to the location, and arrested him without incident.

**Marks** -- **Romall Bryant** was arrested on January 19, 2010, in Chicago, Illinois, by members of the USMS Great Lakes Regional Fugitive Task Force (GLRFTF) with the assistance from the Cook County Sheriff's Department (IL). Bryant, a documented member of the **Vice Lords** street gang, was wanted in Marks for armed robbery. Bryant and an accomplice allegedly kidnapped the vice principal of a school at gunpoint, forced him into his own residence, beat and robbed him of several valuable items to include additional firearms. When Bryant learned of pending charges, he fled Mississippi. The Gulf Coast Regional Fugitive Task Force contacted the GLRFTF when information was developed that Bryant may be in hiding with a girlfriend in Chicago. On January 19, GLRFTF members set up surveillance at a suspected residence and after searching the house, Bryant was safely taken into custody.

#### **Southern District of Mississippi**

**Jackson** -- On July 23, 2009, members of the USMS Gulf Coast Regional Fugitive Task Force and Deputy U.S. Marshals from the Southern District of Mississippi arrested **John Patterson**. Patterson has an extensive criminal history including resisting arrest, voyeurism and assault. He was wanted by the Jackson Police Department for rape and burglary after he and an accomplice forced entry into a residence in Jackson. Patterson allegedly raped the occupant while the accomplice served as a lookout. The GCRFTF developed information on an area Patterson was known to frequent and established surveillance. After extensive surveillance, Patterson was spotted by Task Force members and was arrested without incident.

**Hancock County** -- On July 17, 2009, **Bryan H. Mitchell** was arrested in Santa Barbara, California by members of the USMS Pacific Southwest Regional Fugitive Task Force (PSWRFTF). Mitchell was wanted on a Hancock County indictment for two counts of statutory rape and has been charged as a habitual offender. He was featured in the Sun Herald Newspaper as one of South Mississippi's Most Wanted in April 2009. In May 2007, Mitchell was found by U.S. Marshals while he was sleeping in his car at a rest area outside of Tampa, Florida. At the time, Mitchell was wanted on the warrant for rape of a minor, but had not yet been indicted. After his return to Mississippi, Mitchell eventually posted bond but failed to appear for a court date in December 2008. In the most recent

arrest, Hancock County investigators and the Gulf Coast Regional Fugitive Task Force developed information indicating Mitchell had fled the area, possibly to California, and enlisted the assistance of the PSWRFTF. There, investigators learned Mitchell may have been staying at a halfway house-type residence in Santa Barbara and, after a brief period of surveillance, arrested him while he was sitting on a porch. Investigators learned from other residents that Mitchell had been using the alias of Bryan Stockstill while in California.

**Jackson** -- On October 14, 2009, the USMS Gulf Coast Violent Offenders Fugitive Task Force received a request from the USMS Gulf Coast Regional Fugitive Task Force to locate and apprehend ***Stephen Spruill*** and ***Kimberly Washington***. Spruill was suspected of being the shooter in a homicide that occurred on September 26, 2006 in Jackson; Washington was believed to be an accomplice in the crime. Investigators believe Spruill was seeking revenge on the victim, Sylvester Smith, for having “disrespected” his 15-year-old girlfriend. Spruill and Washington instructed his girlfriend and another 14-year-old female to entice Smith to come with them to have sex in a remote and secluded area outside of Jackson. Upon Smith’s arrival at the location, Spruill ordered his girlfriend to shoot and kill the victim. She refused, and Spruill retrieved the gun and shot Smith in the face. The initial investigation in Houston revealed that both Spruill and Washington were aware of the fugitive investigation and fled to the Houston area. Within 24 hours, Washington was arrested after USMS investigators located her departing a cousin’s residence in Richmond. Information developed from additional interviews revealed that Spruill was living in his vehicle and roaming the Houston area to avoid capture. He was later arrested on October 16 in a vehicle near a suspected associate’s residence.

**Gulfport** -- On January 29, 2010, members of the USMS Gulf Coast Regional Fugitive Task Force (GCRFTF) arrested ***David Weeks*** without incident in Richton. Weeks was wanted by the Gulfport Police Department for possession of a firearm after a felony conviction. GCRFTF members made contact with Weeks at his residence and arrested him without incident. In plain view, numerous firearms could be seen. The Perry County Sheriff’s Office executed a search of the residence and a total of 37 firearms were recovered. Weeks will also be charged in Perry County.

## **MISSOURI**

### **Western District of Missouri**

#### **Eastern District of Missouri**

**Arnold -- *Shroeder Green*** was arrested on August 26, 2009, by Deputy U.S. Marshals at a residence in Ft. Lauderdale, Florida. On June 22, 2009, the Arnold Police Department obtained an arrest warrant for Green, charging him with forcible rape with a weapon. Investigators learned that Green was receiving assistance from a girlfriend in the St. Louis area and was staying in either Ft. Lauderdale or Huntsville, Alabama. The USMS in Missouri sent collateral leads to the USMS Southern District of Florida and the USMS Gulf Coast Regional Fugitive Task Force for further investigation. Investigators determined that Green was at a relative's home in Ft. Lauderdale, responded to the address, and arrested Green without incident.

**St. Louis --** On October 8, 2009, members of the USMS Eastern Missouri Violent Crimes Fugitive Task Force (EMVCFTF) and the St. Louis Police Department Most Violent Offenders Unit arrested ***Deangelo Tate*** on two counts of homicide and one count of armed criminal action. Tate was on bond with the city of St. Louis for one homicide and had reportedly committed another homicide. Attempts by several local police agencies to arrest him were unsuccessful, so the St. Louis Police Department requested the assistance of EMVCFTF. Investigators learned of a possible location for Tate and conducted a traffic stop of Tate's girlfriend after she left the suspected apartment building. The girlfriend cooperated with authorities and identified the apartment in which Tate was located. Investigators gained entrance to the apartment and arrested Tate without incident. During a search of the apartment, a loaded .45 caliber semi-automatic handgun with an obliterated serial number was found. Tate was transported to the St. Louis Police Department after his arrest.

**St. Louis --** On November 19, 2009, members of the USMS Eastern Missouri Violent Crimes Fugitive Task Force and the St. Louis Metropolitan Police Department arrested ***Terry Rice*** for unlawful use of a weapon and possession of marijuana. Rice was arrested after attempting to escape from both the basement and a second story bathroom window. Following the arrest, Rice gave investigators permission to search the residence. During the search, 8 pounds of marijuana, 100 rounds of ammunition, a Springfield .30 caliber rifle, a sawed-off Marlin .22 caliber rifle, a Mossberg 12 gauge shotgun, and a Kimber .45 ACP pistol were seized. Rice has previous arrests for robbery, weapons violations, and burglary.

**St. Louis -- *Rick Cusumano*** was arrested on January 5, 2010, by members of the USMS Eastern District of Missouri (E/MO) Violent Crimes Fugitive Task Force. Cusumano was wanted for rape and two counts of sodomy as a result of a DNA match in August 1988. In addition to the rape, Cusumano was previously arrested for burglary by the Ferguson, Missouri Police Department. E/MO received a request from a retired St. Louis City Homicide Detective who currently works for the National Center for Missing and Exploited Children and is a member of the local Cold Case Investigative Squad. E/MO investigators identified a vehicle Cusumano was believed to be driving and initiated

surveillance. He was arrested after he was dropped off from work. Cusumano's extensive criminal history includes previous arrests for kidnapping, assault, burglary, weapons violation, rape, and narcotics violations.

**St. Louis** -- On January 22, 2010, members of the USMS Eastern District of Missouri Violent Crimes Fugitive Task Force arrested **Larry Hamilton** for a supervised release violation and assault on law enforcement. Hamilton's original federal charge was possession with the intent to distribute cocaine base. Hamilton was wanted by the St. Louis City Police Department for a shooting involving a St. Louis City Sheriff's Deputy who was working a second job at a local night club. In addition to the Sheriff's Deputy, another club patron was also shot during the altercation. After several hours of surveillance and multiple interviews with family members, investigators were able to locate and arrest Hamilton without incident.

**MONTANA**  
**District of Montana**

## **NEBRASKA**

### **District of Nebraska**

**Dodge County** -- On August 10, 2009, **Rudy Reyes** was arrested in Fremont by members of the USMS Metro Fugitive Task Force (MFTF) and Immigration & Customs Enforcement (ICE). Reyes was wanted by the Dodge County Sheriff's Office for sexual assault of a minor and had been on the run since 2003. MFTF investigators developed information that Reyes had returned to Fremont under an assumed identity. MFTF and ICE investigators identified Reyes's location, responded to the site, and safely took him into custody.

**Beatrice** -- **Karl Kjeldgaard** was arrested on September 16, 2009, in Omaha by members of the USMS Metro Fugitive Task Force (MFTF). On September 7, the Beatrice Police Department (BPD) found evidence of child abuse while investigating the death of a 14-week-old infant. BPD obtained an arrest warrant for Kjeldgaard after determining he played a role in the death of the infant. Kjeldgaard fled the Beatrice area shortly after learning he was under investigation; his escape was assisted by several family members. MFTF members received information of a possible location for Kjeldgaard, responded to the site, and safely took him into custody without incident.

**Gage County** -- **Dusty Mayhew** was arrested on October 7, 2009, in Oklahoma City, Oklahoma by members of the USMS Oklahoma City Metro Fugitive Squad. Mayhew was wanted by Gage County authorities for failure to register as a sex offender. Investigators from the USMS District of Nebraska learned Mayhew had fled to the Warrenton, Missouri area, and a collateral lead was sent to the USMS Eastern District of Missouri task force. After conducting an extensive investigation, investigators learned that Mayhew had fled again, this time to Oklahoma City, with his girlfriend. This information was passed on to the USMS Oklahoma City Metro Fugitive Squad, which developed a location, responded to the site, and took Mayhew into custody after a brief struggle. Mayhew's girlfriend, **Heidi Kopf**, was also taken into custody for a state parole violation out of Nebraska. Mayhew faces a pending Adam Walsh Act charge in Oklahoma and a federal possession of firearms by a felon charge in Nebraska.

**Omaha** -- On January 30, 2010, **Tomas De La Cruz-Prado** was arrested in Omaha, Nebraska, by members of the USMS Metro Fugitive Task Force (MFTF). While conducting a fugitive investigation, MFTF members heard a radio call regarding a hit and run accident in which a bicyclist was killed. Investigators received information from several eyewitnesses about the vehicle involved in the accident and developed information of a possible address. When MFTF members responded to the residence, they observed the alleged vehicle involved in the accident with front end damage consistent with the impact of the bicyclist. De La Cruz-Prado was found inside the residence with several head contusions and bloodied hands. It is alleged that De La Cruz-Prado was driving under the influence when he hit and killed a bicyclist and hit another vehicle as he fled the scene. He was taken into custody without incident.

## **NEVADA**

### **District of Nevada**

**Las Vegas** – On July 24, 2009, *Stephen Lewis Wohlfemuth* was arrested by USMS Pacific Southwest Regional Fugitive Task Force (PSWRFTF) and USMS Nevada Fugitive Strike Team members. During a robbery in May 2009, Wohlfemuth murdered his victim by striking him several times in the head with a hammer. Following the crime, he was believed to have fled California and returned to Nevada. After a murder warrant was issued, the Los Angeles Sheriff's Department contacted the PSWRFTF for assistance. Task Force members subsequently developed information that led to Wohlfemuth's arrest without incident in Las Vegas.

## **NEW HAMPSHIRE**

### **District of New Hampshire**

**Concord** – On July 20, 2009, *Jason Schalebaum* was arrested in Deland, FL by members of the USMS Florida Regional Fugitive Task Force (FLRFTF). Schalebaum was wanted by the New Durham Police Department on three counts of first-degree assault, three counts of second-degree assault, two counts of simple assault and one count of reckless conduct, by placing another in danger. These charges stem from an altercation that occurred in New Durham, on June 12, 2009, during which Schalebaum is alleged to have assaulted multiple people and stabbed one of the victims three times in the chest. On June 19, the USMS New Hampshire Joint Fugitive Task Force was requested to assist in locating and arresting Schalebaum. USMS investigators developed information that led investigators to a location in Deland, FL. Members of the USMS FLRFTF conducted surveillance and observed Schalebaum at local store and attempted to apprehend him as he approached a vehicle. Schalebaum attempted to flee, and was quickly apprehended. Schalebaum was charged as a fugitive from justice and booked into the Volusia County (FL) Jail pending his initial court appearance.

**Claremont** -- *Ruben Burgos* was arrested on June 5, 2009, in Bridgeport, Connecticut by Deputy U.S. Marshals. Burgos was wanted in Claremont on three counts of aggravated felonious sexual assault on a minor. Investigators in New Hampshire learned that Burgos was in Bridgeport and relayed this information to the USMS office in Connecticut. U.S. Marshals in Bridgeport arrested Burgos within four hours of receiving the lead.

**D/NH** -- On November 17, 2009, *Beau Murray* was arrested by members of the USMS New Hampshire Joint Fugitive Task Force in Attleboro, Massachusetts. Murray was wanted by the Carroll County Sheriff's Office, the Cheshire County Sheriff's Office, the Hillsborough County Sheriff's Office, and the Strafford County Sheriff's Office for parole violation on the original charges of theft by deception and issuing bad checks. In 2007, Murray was arrested for a check fraud scheme that affected several NH communities. He was also wanted in Massachusetts on two warrants for probation violation and theft.

**Laconia** -- On November 19, 2009, **convicted sex offender** *John Boisvert* was arrested by members of the USMS New Hampshire Joint Fugitive Task Force in Laconia. Boisvert was wanted for failure to register as a sex offender and parole violation by the Nashua Police Department and the New Hampshire Board of Parole. He was convicted of felonious sexual assault in 1997 and is classified as a sex offender. Boisvert has an extensive criminal history that includes arrests for assault by prisoners, habitual offenders' penalty, simple assault, criminal mischief, parole violations, and burglary.



## **NEW JERSEY**

### **District of New Jersey**

**Paterson -- *Rahim Gibson***, a known member of the **Bloods** street gang, was wanted by the Paterson Police Department for attempted robbery, assault, and weapons violations. On August 26, 2009, Gibson and an accomplice allegedly attempted to rob four occupants of a vehicle at gunpoint. One of the vehicle occupants was an off-duty Paterson Police Officer who identified himself and attempted to arrest the masked robbers at gunpoint. Multiple gun shots were exchanged as Gibson and his accomplice fled the area. On August 31, Gibson was identified as one of the masked robbers, and Deputy U.S. Marshals developed information that he was in the Boston area. Further investigation revealed that Gibson had fled to Georgia before he could be arrested in Boston. On September 15, 2009, members of the USMS Southeast Regional Fugitive Task Force located and arrested Gibson without incident in Smyrna, Georgia.

**Sayreville -- *Prince Alvarado*** was wanted by the Middlesex County Prosecutor's Office on four counts of criminal attempted murder, aggravated assault, and weapons offenses. On August 26, 2006, Alvarado became involved in a verbal altercation with four victims outside a White Castle Restaurant in Sayreville. Following the altercation, the four victims proceeded to a convenience store located a short distance away. Alvarado allegedly followed the victims to the convenience store and used a handgun to shoot the victims multiple times. All victims survived the attack but sustained serious injuries. Following the attack, Alvarado fled the area. In May 2007, the case was referred to the USMS New York/New Jersey Regional Fugitive Task Force (NY/NJ RFTF). Numerous leads were developed in various states, including New York, Nevada, and Virginia. On November 14, 2009, Alvarado was profiled on "America's Most Wanted." Numerous leads were obtained from viewers of the show which identified Alvarado residing in the Sanford, Florida area. Further investigation by members of the NY/NJ RFTF revealed that Alvarado was using the alias of Nelson Holliday. Investigators located a potential apartment for him in Sanford, Florida, and immediately forwarded the information to the USMS in the Middle District of Florida. On November 15, Alvarado was arrested at his apartment in Sanford. He is currently awaiting extradition back to New Jersey.

**Camden -- *Emanuel Almodovar*** was arrested on December 7, 2009, in Utica, New York, by members of the USMS New York/ New Jersey Regional Fugitive Task Force. Almodovar was wanted by the Camden Police Department for robbery, possession of a weapon, theft, and burglary. The charges stemmed from several incidents where college students were being robbed at gunpoint inside their dorm rooms at Rutgers University. Information was developed that a female from Camden drove Almodovar to Utica. On December 7, 2009, investigators set up surveillance at the target location in Utica. Task Force officers developed information that Almodovar had stolen a vehicle earlier that day and was in possession of a rifle. Almodovar was apprehended without incident and will also be charged with felon in possession and possession of stolen property.

**Monmouth County -- *Phillip Gross*** was arrested on December 4, 2009, in Englishtown by members of the USMS New York/New Jersey Regional Fugitive Task Force. Gross, a known member of the **Crips** street gang in Asbury Park, failed to appear for sentencing

charges of unlawful possession of a firearm, distribution of narcotics, and resisting arrest. He has an extremely lengthy and violent criminal history including nine felony convictions. Gross was one of the Monmouth County Sheriff's Office Most Wanted fugitives. Task Force officers tracked Gross to a residence in Englishtown, where he was placed in custody without incident.

**Lakewood** -- *Jamil Parson* was arrested on December 29, 2009, in Trenton by members of the USMS New York/New Jersey Regional Fugitive Task Force. Parson, aka "Animal," was wanted on charges of murder, attempted murder, and weapons offenses. On December 4, 2009, Parson, a known member of the *Bloods* street gang, allegedly shot two victims as they walked toward their home in Lakewood. Parson allegedly approached them from a wooded area and fired several shots from a handgun. One of the victims, a seventeen year old, was shot execution style in the head and died as a result. The second victim, a sixteen year old, was struck twice by gunshots but managed to alert a passing motorist who transported him to a local hospital. On December 29, members of the NY/NJ RFTF and members of the Ocean County Prosecutor's Office arrested Parson outside an apartment in Trenton without incident.

## **NEW MEXICO**

### **District of New Mexico**

**Rio Rancho** -- On September 24, 2009, **Brian Buchanan** was arrested by USMS and task force officers in Pueblo, Colorado. Buchanan was wanted by the Rio Rancho Police Department on multiple counts of criminal sexual penetration of a minor and criminal sexual contact of a minor. Buchanan and his associate, **Thomas Powers**, allegedly took a three-year-old and nine-year-old on a camping trip, where both men raped each child. USMS investigators learned that Buchanan might be in Pueblo, Colorado, so they set up surveillance on a hotel and diner. A short time later, as Buchanan exited the diner and drove away, Task Force personnel initiated a felony traffic stop. The Rio Rancho Police Department is coordinating with Colorado authorities for a search warrant of Buchanan's vehicle and laptop for evidence. Task Force officers in New Mexico set up surveillance on a potential residence for Powers in Rio Rancho. Investigators made contact with Powers at the residence and arrested him without incident.

**Valencia County** -- **Joseph Clemente**, a **convicted sex offender**, was wanted by the New Mexico State Probation and Parole for absconding and the Valencia County Sheriff's Office for sex offender registration violation. Clemente's criminal history includes statutory sexual seduction of a minor, possession of controlled substances, carrying a concealed weapon, contributing to the delinquency of a minor, and multiple sex offender registration violations. He was profiled extensively in the media in Albuquerque for having an outstanding sex offender-related warrant for approximately 3 years. On October 28, the Southwest Investigative Fugitive Team (SWIFT) task force took on the case and learned that Clemente was working at a jewelry manufacturing business in Albuquerque. On November 3, Task Force members went to the business, where they found Clemente working inside the jewelry manufacturing lab and took him into custody without incident.

**Valencia County** -- **Jorge Nevarez** was arrested on January 12, 2010, in Phoenix, Arizona by the District of Arizona Fugitive Task Force. Nevarez was wanted by the Valencia County Sheriff's Office for murder as well as attempted murder after a December 2008 shooting that left one person dead and another person in critical condition. The multi-agency investigation involved deputies and officers from the U.S. Marshals Service, the Valencia County Sheriff's Office, the New Mexico State Police, and the Albuquerque Police Department. Nevarez was booked into a local detention center awaiting his extradition back to New Mexico.

**Bernalillo County** -- Deputy U.S. Marshals arrested **Michael A. Lyons** in Cuba, New Mexico, on February 9, 2010, after a thirty minute armed standoff. On November 25, 2009, a warrant was issued for Lyons after he was charged with criminal sexual penetration of a minor after he was accused of raping a three-year-old girl. Lyons fled the Albuquerque area after being interviewed by Bernalillo County Sheriff's Office investigators regarding the alleged crime. The USMS developed leads as to the whereabouts of Lyons and the investigation took Deputies all over the state of New Mexico. Deputy Marshals and New Mexico State Police officers developed leads that Lyons may be hiding out on a ranch in Cuba. As Deputies approached the location,

Lyons stepped out on the porch, brandished a firearm, and threatened to kill himself. After thirty minutes of intense negotiations, Deputy U.S. Marshals convinced Lyons to surrender peacefully and he was placed in custody without further incident.

## **NEW YORK**

### **Southern District of New York**

**Manhattan -- *Henry Fiorentino*** was wanted by the New York Police Department (NYPD) and the Drug Enforcement Administration (DEA) for homicide, narcotics, and robbery charges. On October 6, 2006, Fiorentino appeared in Manhattan Criminal Supreme Court but the Assistant District Attorney assigned to the case was not present. The judge became so infuriated during the proceeding that she erroneously decided to release Fiorentino on his own recognizance. On October 24, 2006, a warrant was issued for Fiorentino's arrest, at which time he fled to the Dominican Republic and apprehension responsibility was delegated to the USMS New York/New Jersey Regional Fugitive Task Force (NY/NJ RFTF). Fiorentino managed to flee to Venezuela, Spain, and Mexico to evade capture. Fiorentino, a leader of the **Hot Boyz** gang, is believed to have committed over 100 home invasions where he posed as a police officer to gain entry and then kidnapped, burned, and tortured the victims. It is believed that Fiorentino would often resell narcotics stolen during the home invasions to others. He would also act as an advisor to other gangs and teach them how to conduct similar home invasions. Additionally, Fiorentino is a suspect in one non-fatal shooting and one homicide. He has an extensive criminal history with charges for assault, narcotics, kidnapping, and weapons possession. In August 2008, Fiorentino contacted NY/NJ RFTF members inquiring about the status of his case, and conditions of his surrender, and taunted Task Force members. On July 11, 2009, information was developed by Task Force members that Fiorentino had re-entered the United States, and on July 14, investigators learned of information that led them to an apartment in the Bronx, NY. Upon entry, task force members observed Fiorentino hiding in a bedroom. A brief struggle ensued, and Fiorentino was eventually secured without incident. He was then transported to Manhattan Central Booking for processing. Fiorentino is facing 100 years in prison on his current charges. A new indictment will be filed in the Eastern District of New York for a separate case involving police impersonation-style home invasions.

**New York City --** On August 10, investigators from the USMS Sex Offender Investigations Branch, USMS New York/New Jersey Regional Fugitive Task Force and the USMS Eastern District of Pennsylvania Violent Crimes Fugitive Task Force arrested **Elvid Cintron** in Philadelphia. Cintron, a **convicted sex offender**, was wanted by the New York State Division of Parole for a violation stemming from a conviction for sexual abuse of his two nieces, ages 7 and 10, respectively. He was also wanted by the New York Police Department (NYPD) for second degree menacing after he apparently threatened his ex-girlfriend with a knife and a gallon of gasoline. The NYPD Sex Offender Monitoring Unit also issued a warrant for Cintron for failing to register as a sex offender. Cintron is classified as a level III, sexually violent offender in New York State. He has an extensive and violent criminal history. In 1986, Cintron was arrested for robbery and rape and subsequently convicted; in 1987, he was convicted of murder and sentenced to 9-18 years incarceration; in January 2000, Cintron was convicted of repeated sexual assaults on his 7 and 10 year old nieces, and sentenced to 5 years incarceration. Cintron was located and arrested without incident in Philadelphia. He was not registered as a sex offender in Pennsylvania and will be prosecuted for violation of the Adam Walsh Act in the Southern District of New York.

**Bronx** -- On May 15, **Gavin Murray** was mistakenly released from Sing Sing State Prison. Murray had finished his sentence on a weapons charge but he was to be held for indictments on murder charges. Following his release, Murray fled and was also charged with escape and parole violations. He is believed to be an enforcer for the **5% Bloods** street gang in the Bronx. Murray is being indicted on four homicides and is believed to be connected with several others. Investigation by the USMS New York/New Jersey Regional Fugitive Task Force (NY/NJ RFTF) led to Atlanta, and on May 21, a collateral lead was sent to the USMS Southeast Regional Fugitive Task Force (SERFTF). SERFTF investigators coordinated with their New York counterparts and obtained information, including an address, on a female associate of Murray's. Investigators then were able to verify that the woman was living at the address and surveillance was established. On June 1, 2009, NY/NJ RFTF investigators arrived in Atlanta to assist in the apprehension of Murray. The investigation revealed that Murray and the woman were possibly at the Atlanta Hartsfield Jackson Airport. Investigators then established a second surveillance at the airport. During the surveillance, the woman was spotted in the B terminal of the airport. She was followed and eventually stopped and interviewed. During that interview, investigators learned that Murray was in the woman's vehicle in the parking lot. She stated that she was going to be traveling by vehicle to New York. Surveillance teams were then able to locate Murray in a van in the airport parking lot. An arrest plan was developed and SERFTF, NY/NJ RFTF and Atlanta Police Department officers were able to surround and safely arrest Murray. Murray was then transported to the Fulton County Jail pending an extradition hearing.

**Newburgh** -- **Raheem Fenty** was arrested on September 15, 2009, in Newburgh by members of the USMS New York/New Jersey Regional Fugitive Task Force (NY/NJ RFTF) and the Newburgh Police Department. Fenty, aka "Bloopy Bones," allegedly broke into the off-campus housing of a female college student, sexually assaulted her, and stole her property, including a cell phone. Investigators located Fenty nearby at his cousin's address, where he was found hiding in a bedroom closet and was arrested after a brief struggle. Fenty was in possession of the victim's property at the time of his arrest. He was served with a parole violation warrant by the NY/NJ RFTF, and was questioned by Newburgh detectives about the assault. The victim has positively identified Fenty as her attacker and DNA results are pending.

**Newburgh** -- **Charles Melvin** was arrested on November 9, 2009, in Bronx, New York, by members of the USMS New York/New Jersey Regional Fugitive Task Force (NY/NJ RFTF). Melvin, aka "Flip," is a violent convicted felon with a criminal history dating back to 1985. He was wanted by the City of Newburgh Police Department for a murder which occurred on November 3, 2009, after Melvin allegedly shot another individual during an argument. That same day, the City of Newburgh Police Department requested the assistance of the NY/NJ RFTF in locating and apprehending Melvin, and information was developed that Melvin was in the Bronx. NY/NJ RFTF members located Melvin and as they attempted to arrest him, a brief foot chase ensued. After a few minutes, RFTF members apprehended Melvin without further incident.

### **Northern District of New York**

**Poughkeepsie -- *Ashanti Bunn***, aka "Murder 1," was arrested in Poughkeepsie on July 20, 2009, by U.S. Marshals. Bunn was wanted by the Poughkeepsie Police Department for murder and robbery. On the afternoon of July 13, Bunn approached a vehicle parked near the Hudson Garden Apartments and shot the occupant of the vehicle three times with a .380 semi-automatic pistol through the driver's side window. The victim died at the scene. Earlier the same day, Bunn had committed two gunpoint robberies, taking money and drugs from the victims. The USMS New York/New Jersey Regional Fugitive Task Force was requested to locate and apprehend Bunn. The investigation revealed that he had been to Albany, Kingston, Newburgh and Mount Vernon. On July 20, the USMS located Bunn at a residence in Poughkeepsie and he was arrested without incident. Additional arrests were made of other subjects at the residence who were found to be wanted on local warrants.

**Troy -- *Thomas Lewis*** was arrested on July 29, 2009, by members of the USMS New York/New Jersey Regional Fugitive Task Force. Lewis is a parole absconder from the Bronx who was wanted by the Troy Police Department for home invasion and kidnapping. During the home invasion, a female victim was taken from the home, beaten and tortured. Cuts made to the female's wrists almost completely severed her hands. The subjects fled and left her for dead. Investigators developed information that Lewis was residing in an unknown apartment in a housing project in the Bronx. On July 29, Task Force members set up a surveillance of the target area in the Bronx. Lewis was identified as he exited a nearby residence and was apprehended without incident.

**Schenectady -- *Earl Nelson*** was arrested in Phoenix by the U.S. Marshals and the Tempe Police Department. Nelson was wanted for parental kidnapping by the Schenectady Police Department after it was alleged that Nelson traveled from Phoenix to New York on December 21, 2009, kidnapped his nine-year-old daughter from her mother, and returned to Phoenix. Detectives with the Schenectady Police Department contacted Deputy U.S. Marshals in Albany and requested assistance in locating and arresting Nelson and returning the kidnapped child to her mother. Investigators developed information that Nelson may have been trying to leave the United States and this information was quickly passed on to officers in Phoenix. Deputy U.S. Marshals and Tempe Police Department detectives established surveillance on Nelson's residence and after a short period of time, arrested Nelson without incident. The kidnapped child was released to a family friend until the girl's mother arrived from New York.

**Nassau County --** On January 20, 2010 members of the USMS New York/New Jersey Regional Fugitive Task Force (NY/NJ RFTF) and the Nassau County Police Department (NCPD) arrested ***Leroy Morrell*** in Lakeview. Morrell was wanted for a New York State parole violation warrant with an underlying charge of robbery. Additionally, he was wanted on an open probable cause case by the NCPD for sexual abuse of a minor. Morrell allegedly molested his girlfriend's 7-year-old daughter on at least three occasions. On New Year's Day, the victim's mother caught Morrell molesting her daughter and he fled the scene. The case was adopted by the NY/NJ RFTF. Information was developed placing Morrell at a residence in Lakeview. NY/NJ RFTF members and

the NCPD responded to the residence and arrested Morrell without incident. He was charged with 3 counts of second degree aggravated sexual abuse and 3 counts of first degree sexual abuse.

### **Eastern District of New York**

**Suffolk County** -- On June 3, 2009, members of the USMS New York/New Jersey Regional Fugitive Task Force (NY/NJ RFTF) arrested ***Robert Fransecky***. Fransecky was wanted for a probable cause confrontational burglary, stolen motor vehicle, and an outstanding parole warrant with an underlying charge of burglary. He was arrested without incident at a hotel in Floral Park, NY. Task Force investigators also located the vehicle that Fransecky stole in the rear of the hotel. Upon further investigation, Fransecky was also charged with three more burglaries in the area. Fransecky has since admitted participation in over 100 burglaries in the tri-state area that are currently being investigated.

**Brooklyn** -- ***Dwayne Hurley*** was apprehended on June 9, 2009, by members of the USMS New York/New Jersey Regional Fugitive Task Force (NY/NJ RFTF) in Brooklyn. Hurley was wanted by the NYPD for attempted murder and first degree assault. Hurley and the victim were involved in drug transactions for over the course of a year, with the victim traveling to Brooklyn from York, PA. On February 24m 2009, Hurley decided to rob the victim; the victim was taken to the 8th floor of the Louis Pink Housing Project in Brooklyn where they were met by a second male, who struck the victim with a gun. After failing to find cash on the victim's person, Hurley and his associate led the victim to the roof of the building. There, Hurley struck the victim; duct taped his wrists and mouth; and threw him off the side of the building. The victim survived but suffered compound fractures to his wrists and ankle and broke both legs. Hurley was previously convicted in 1987 of murder and served 12 years in the New York State prison.

**Nassau County** -- ***Carl Perryman*** was arrested by Deputy U.S. Marshals in Lamar, South Carolina, on August 10, 2009. In the early morning hours of July 26, Perryman was walking on the path of the Morgan Days North Field in Rockville Centre with another male. As the two entered the woods, Perryman shot the other man numerous times in the neck and face. The victim was taken to a local hospital and Perryman fled on foot. He also has an outstanding felony robbery warrant in Nassau County, NY. The Nassau County Police Department requested the assistance of the New York/New Jersey Regional Fugitive Task Force in locating and apprehending Perryman. Investigators developed information that Perryman had fled to the Lamar, South Carolina area, and a collateral lead was forwarded to the USMS in South Carolina. On August 10, Perryman was located hiding in a closet at a residence in Lamar and arrested without incident by members of the USMS, State Law Enforcement Division, and Lamar Police. Perryman was transported to the Darlington County Detention Center where he signed a waiver of extradition and was booked.

### **Western District of New York**

**Buffalo** -- ***Donnell Lloyd*** was arrested on October 30, 2009, in Syracuse by members of the New York/New Jersey Regional Fugitive Task Force (NY/NJ RFTF) and officers



from Buffalo Police, New York State Police, New York State Parole and Syracuse Police. Lloyd was wanted for murder, robbery, and parole violations after he allegedly shot a man multiple times from point blank range during a dispute over a handgun. Lloyd, who was wearing an ankle monitor pursuant to his parole terms, ran several blocks before cutting it off. After nine months, a Crime Stoppers tip provided the Syracuse address where Lloyd had been hiding out. Lloyd was found hiding inside a second floor apartment occupied by his cousins and was arrested without incident.

**Niagara County** -- *Anthony Calvin Richardson* was arrested on January 15, 2010, by members of the Gulf Coast Regional Fugitive Task Force (GCRFTF), the Middle District of Alabama (M/AL), and the Barbour County (AL) District Attorney's Office. Investigators in the Western District of New York (W/NY) learned that Richardson had fled Niagara County after having committed an armed robbery and running over a police officer who attempted to stop him as he fled the scene in an automobile. Information was developed by W/NY and the GCRFTF indicating Richardson was in Barbour County, Alabama. Task Force officers attempted to arrest Richardson at a relative's house in Barbour County. Richardson fled the residence on foot but was apprehended a few hours later.

## **NORTH CAROLINA**

### **Eastern District of North Carolina**

**Raleigh** -- On June 9, 2009, British citizen ***Danny M.K. Wong*** was taken into custody by U.S. Marshals in North Carolina at the request of INTERPOL. Wong was the subject of an INTERPOL Red Notice and is wanted by Indonesian authorities for his role in an illegal banking scheme, massive fraud, embezzlement, and money laundering dating back to 1997 and was also a target of the USMS/INTERPOL Operation Infra-RED international fugitive apprehension initiative. Prior to his arrest, INTERPOL had determined that Wong was staying with a family member in Raleigh and had been operating a music business called KW Violin. Investigators determined that Wong was a major supplier of musical instruments and accessories to schools in the Raleigh, Durham, and Chapel Hill school districts in North Carolina. He is facing twenty years imprisonment in Indonesia and is the target of several lawsuits spanning across Asia, the Caribbean, and South America. Wong is being held in North Carolina pending deportation.

**Raleigh** – ***John Edward Bond*** was arrested by the USMS Southeast Regional Fugitive Task Force (SERFTF) in Brunswick, Georgia on July 30, 2009. Bond, a **convicted sex offender**, was wanted by the North Carolina Department of Corrections for probation violation for possession of a firearm by a convicted felon and by the Wake County Sheriff's Department for failure to register as a sex offender. The case was turned over to the USMS Eastern North Carolina Violent Fugitive Task Force, which conducted an extensive investigation. The Task Force generated information that placed Bond in the Brunswick, Georgia area. This information was relayed to the SERFTF and investigators determined a possible location for Bond. SERFTF officers went to the address, knocked and announced their presence at the trailer. They received no response. Task Force members found the front door ajar and the lights and the television were on in the trailer. Investigators opened the door and again announced their presence; a short time later, Bond surrendered from a back bedroom where he was hiding with his wife and children. He was taken into custody and transported to the Glynn County Jail to await extradition proceedings to send him back to North Carolina.

**Linden** – On June 18, 2009, members of the USMS Eastern District of North Carolina Violent Fugitive Task Force arrested ***Danny Murchison*** at an address in Linden. It is alleged that Murchison sexually abused a 12-year-old girl in his home on numerous occasions between April 2008 and June 2009. He is currently charged with 15 counts of first degree rape of a child, 15 counts of taking indecent liberties with a child, and 15 counts of incest. He is being held in the Cumberland County Detention Center under a \$1.5 million secured bond. According to the North Carolina Department of Corrections, Murchison was convicted of assault with a deadly weapon in 1991.

### **Middle District of North Carolina**

**Greensboro** -- On June 30, 2009, ***Jaguar Wright*** was arrested in Springfield, Massachusetts by Deputy U.S. Marshals and the Springfield Police Department. Wright was wanted in Greensboro for a murder which occurred on April 21, 2009. It is alleged that Wright burglarized a home and killed the victim with a shotgun. Wright then fled to

Massachusetts where he was arrested at the home of a neighbor who lived next to his father.

**High Point** -- *Christopher Ezekiel* was arrested on June 16, 2009, by Deputy U. S. Marshals and the High Point Police Department. Ezekiel was wanted by the High Point Police Department as well as the Guilford and Davidson County Sheriff's Offices. He had outstanding warrants for charges ranging from distribution of cocaine to armed robbery. After Ezekiel's arrest, High Point Police charged three additional suspects arrested at the scene on drug charges. Suspected ecstasy, cocaine and marijuana as well as U.S. currency were also seized during the arrest. Ezekiel has an extensive criminal history for violent crimes and is a suspected gang member.

#### **Western District of North Carolina**

**Dallas** -- Following the June 1, 2009, Community One Bank robbery in Dallas, the USMS and its partners in Gaston County apprehended *Tommy Lee Gladney* after a vehicle suspected to be occupied by two bank robbery suspects was stopped on I-85 southbound near the Crowder's Mountain overpass. Following a short foot chase and an area search, Gladney was located in a wooded area that ran parallel to I-85. He was taken into custody without further incident. The second suspect, *Anthony Smith*, was arrested on June 4, 2009 in Spartanburg, South Carolina.

**Madison County** -- On November 4, 2009, *Benjamin Justin Jones* escaped as he was being booked into the Madison County Jail on federal charges of providing false information to a United States Forest Service Officer. He eluded officers until November 13, when he was located and arrested in the Jonathan's Creek area of Waynesville by Deputies from the U.S. Marshals Service and Haywood County Sheriff's Office. An associate of Jones, *Nichole Cochran*, was arrested at the residence and is being charged with aiding an escaped prisoner. Both Jones and Cochran were placed in the Buncombe County Jail.

**Wadesboro** -- *Timothy Richardson* was arrested on December 22, 2009, in Suitland, Maryland, by members of the USMS Capital Area Regional Fugitive Task Force (CARFTF). Richardson was wanted by the Wadesboro Police Department (WPD) for first degree murder. WPD requested CARFTF assistance in locating Richardson when it was learned that he had fled North Carolina and was possibly staying with family members in Suitland. CARFTF members were able to track Richardson to a Suitland residence where he was taken into custody without incident.

## **NORTH DAKOTA**

### **District of North Dakota**

**Fargo** -- On June 24, 2009, Deputy U.S. Marshals arrested ***Robert Stephens*** and ***Tracey Hayek*** without incident at separate addresses in Fargo and West Fargo. Stephens and Hayek, who are married, were involved in a large and recent crime spree. Stephens was wanted on 11 separate warrants that included charges such as aggravated assault, methamphetamine sales, possession of illegal drugs, violating a no contact order, and reckless endangerment while fleeing the police. Hayek was wanted on 6 separate warrants that included charges such as delivery and sales of methamphetamine near a school, possession of illegal drugs, and forgery. When she was arrested, Hayek was wearing a wig to disguise her identity and had multiple fake ID cards. Stephens and Hayek had been involved in a high speed pursuit with officers approximately two months prior to their apprehensions.

**Fargo** -- On June 17, 2009, Deputy U.S. Marshals went to a Fargo residence and arrested ***Corrina Greenough***, ***Yvonne Halderson***, and ***Tamara Fischer***. Greenough was wanted in Clay County, Minnesota for felony theft including false representation and issuing dishonored checks. Halderson was wanted in Cass County, North Dakota on charges of issuing checks without sufficient funds and failure to pay court costs and restitution. Fischer was arrested for hindering law enforcement during the apprehension of Greenough and Halderson. A few hours after the arrests, Halderson was bailed out of the Cass County Jail by ***Ryan Sannes***. Shortly thereafter, Sannes was arrested for terrorizing and attempted burglary at the address where the women had been arrested earlier in the day. Sannes reportedly broke out windows of the residence with a baseball bat and was in possession of a .40 caliber handgun and knife during the incident.

## **OHIO**

### **Southern District of Ohio**

**Dayton -- *Dalcapone Alpaccino Morris*** was arrested on August 25, 2009, by the USMS Southern Ohio Fugitive Apprehension Strike Team (SOFAST). Morris was wanted by the Dayton Police Department for murder, kidnapping, aggravated robbery, aggravated burglary and aggravated assault. He is alleged to have shot a man execution style during a drug-related robbery on June 2, 2009. The SOFAST team conducted weeks of surveillance and numerous interviews of family members, friends, and associates of Morris. On August 25, investigators received a call from one of the persons they had interviewed stating that Morris was at a specific address. U.S. Marshals and Dayton Police quickly surrounded the house and yelled for the occupants to come to the door. To their surprise, the door was opened by two young children. A search of the house initially failed to locate Morris (or any adult) in the house. Marshals then entered the attic and found it full of insulation but immediately began to sift through the insulation. They observed clothing and then found Morris buried under the insulation. Morris was quickly removed from the insulation and placed in handcuffs. He was transported to the Dayton Police Safety Building where he was turned over to Dayton Police Homicide detectives.

**Montgomery County --** On November 13, 2009, **convicted sex offender *Lawrence W. Yancey*** was arrested by U.S. Marshals in Los Angeles. Yancey has an extensive criminal history, including arrests for assault, domestic violence, arson, robbery, and drugs. He was also convicted of unlawful sexual conduct with a minor in October 2004. In June 2009, Yancey allegedly tried to have oral sex with a 15-year-old female and after the attempt failed, he hit the streets. After numerous attempts to locate Yancey in Dayton, authorities learned that he may have fled Ohio and headed for Los Angeles. In his attempt to elude authorities, Yancey violated the conditions of his sex offender registration and the Montgomery County Sheriff's Sex Offender Registration Unit picked up the case. In September, after confirming information that Yancey had in fact fled Ohio, the Sheriff's Office teamed up with the U.S. Marshals who began investigating Yancey for federal failure to register violations pursuant to the Adam Walsh Act. The U.S. Marshals in Dayton secured a federal arrest warrant and immediately contacted the U.S. Marshals in Los Angeles to pass on the lead that Yancey was visiting several homeless shelters and receiving assistance from two Los Angeles County relief organizations. The Marshals in Los Angeles investigated this information and narrowed the search. On the morning of November 13, the U.S. Marshals located and arrested Yancey at a Los Angeles-area homeless shelter. Yancey will appear before a federal magistrate in Los Angeles before being extradited back to Ohio where he could face a maximum punishment of 10 years in prison.

**Columbus --** Federal parole violator ***Kurtis Armann*** was apprehended on January 8, 2010, by the Great Lakes Regional Task Force (GLRFTF) in Milwaukee. Armann was placed on federal parole in the Southern District of Ohio after serving eight years in prison for conspiracy to commit attempted murder. Armann's original charges stemmed from a criminal case in which Bell attempted to kill a member of his Army platoon in Hanau, Germany. Armann shot Private First Class Toni Bell with a homemade sniper rifle as she stood guard duty. The bullet struck Bell in the neck, but she survived thanks

to the upturned collar of her bullet-resistant vest. Prior to the shooting, Bell had struck a deal with Armann to have her in-laws killed over a child custody dispute. Armann drew up a contract for Bell that provided for the “termination” of Bell’s in-laws in return for \$55,000, \$5,000 of which was expected to be a deposit. The contract also contained a “reversion clause” which stated that Bell herself would be killed if she failed to comply with various clauses in the contract. Bell backed out of the murder plan and when Bell refused to pay Armann, he decided to make good on his “reversion clause.” After serving his prison sentence, Armann absconded from probation supervision in May 2009. The Marshals Service in Columbus immediately began the hunt for Armann. Despite attempting to use multiple identities in various states around the country, the Marshals were able to locate Armann in Milwaukee, Wisconsin. The USMS in Columbus shared the information they obtained through investigations with the GLRFTF. Task Force officers then arrested Armann, who was hiding at a Milwaukee hotel.

**Cincinnati** -- On February 12, 2010, the USMS Southern Ohio Fugitive Apprehension Strike Team (SOFAST) arrested **Calvin McKelton**, aka “C-Murder,” in Cincinnati. McKelton is accused of killing Margaret “Missy” Allen of Fairfield in July 2008. Allen, who was pregnant at the time of her murder, was described as an up-and-coming attorney in the Greater Cincinnati area. She was also the live-in girlfriend of McKelton. McKelton has a lengthy criminal history including multiple convictions for weapons under disability, domestic violence, and felonious assault. On February 12, McKelton was indicted in Butler County for one count of homicide. SOFAST developed information that McKelton would be in the Avondale neighborhood of Cincinnati. Deputy U.S. Marshals and Task Force Officers conducted surveillance at multiple locations in Avondale simultaneously. McKelton was observed driving on Reading Road; members of SOFAST followed him and conducted a high-risk vehicle stop. McKelton was taken into custody without incident and transported to the Hamilton County Justice Center.

#### **Northern District of Ohio**

**Youngstown – Shawn Moreland** was arrested on September 16, 2009, by the USMS Northern Ohio Violent Fugitive Task Force (NOVFTF). Moreland was wanted on a federal probation violation warrant on original charges of possession of weapon. He was allegedly also the primary suspect in several shootings and homicides in the Youngstown area. Investigators believe Moreland was trying to take over the drug business in the Youngstown area. On September 15, Moreland called a Youngstown Police officer who was assigned to the NOVFTF and threatened the officer's life and the life of his family because the officer arrested one of his associates. The officer and his family were immediately placed in protective custody and the NOVFTF stepped up the pace of the investigation. The NOVFTF located and apprehended Moreland in New Castle, Pennsylvania, just across the state line from Youngstown. Investigation into the shootings and homicides continues.

**Mansfield** -- **Kevin Dye** was arrested on December 15, 2009, by members of the USMS Northern Ohio Violent Fugitive Task Force (NOVFTF), the Crawford County Sheriff’s Office (CCSO), and the Mansfield SWAT team. On December 14, 2009, four containers

containing ignitable liquids were thrown into the second floor of the Mansfield Municipal Building, which houses the Mansfield Municipal Court and Mansfield Police Department. A fire was ignited and activated the sprinkler system that resulted in significant water damage to offices on the first and second floor of the building. The Mansfield Police Department, State Fire Marshals Office, and the Bureau of Alcohol, Tobacco, Firearms, and Explosives initiated an investigation. Based on the investigation felony warrants were issued for Dye for aggravated arson and manufacturing a dangerous ordinance. On December 15, 2009, the NOVFTF tip line received several calls providing information on the location of Dye. Surveillance was established and Dye was observed getting into the passenger side door of a vehicle. Investigators maintained surveillance on the vehicle while officers coordinated with the CCSO and the Mansfield SWAT team to make a felony stop of the vehicle. The vehicle was subsequently stopped and Dye was arrested without incident.

**Richland County** -- On January 5, 2010, the USMS Northern Ohio Violent Fugitive Task Force (NOVFTF) arrested ***Demetrius Briggs***. Briggs was wanted by the Richland County Sheriff's Office and the Mansfield Police Department on numerous arrest warrants including attempted murder, aggravated robbery, felonious assault, aggravated burglary and domestic violence. It is alleged that on July 12, 2009, Demetrius Briggs and his brother, Brent Briggs, held up the Goose drive thru in Mansfield. During the robbery the duo exchanged words with the teller and subsequently shot the teller before escaping. The alleged robbery/shooting was caught on the store's security cameras and the two were immediately identified. Brent was arrested on July 22, 2009, but his brother Demetrius managed to elude capture. The NOVFTF immediately made this case a priority and investigators followed numerous leads from Mansfield to Cleveland to Columbus. Through the course of the investigation, Task Force Officers encountered Briggs on at least two occasions and each time, Briggs managed to flee on foot and evade arrest. Task Force Officers then learned that Briggs was back in Mansfield staying with family members. Officers set up surveillance and summoned additional manpower from partner agencies, then made contact at an apartment within Chelsea Square Apartments. After entering the apartment, Task Force members located Briggs in a back bedroom and arrested him without incident.

## **OKLAHOMA**

### **Western District of Oklahoma**

**Oklahoma City --** After an exhaustive search, members of the USMS Pacific Southwest Regional Fugitive Task Force (PSWRFTF) and investigators from the Los Angeles Sheriff's Office arrested ***Lisa Monica Gonzalez***, aka Monica Torres, on in Bellflower, California on June 20, 2009. Gonzalez, who was on the U.S. Marshals' **15 Most Wanted** fugitive list, was wanted by the Oklahoma City Police Department for two counts of conspiracy to commit murder. Gonzalez was also charged in 2004 as part of a large Organized Crime Drug Enforcement Task Force (OCDETF) case against the ***Tortilla Flats*** gang for trafficking methamphetamine, cocaine, heroin and marijuana. In June 2003, Gonzalez allegedly conspired and made an agreement with ***Raphael Gamboa*** and ***Orlando Gonzales*** to kill Eliceo Chavira, and in furtherance of the conspiracy telephoned people in California to arrange the murder. It is alleged that she was the driver of a getaway car involving fellow ***Compton Varrio Tortilla Flats*** gang members. After the murder, Gamboa and Gonzales were arrested, but Gonzalez fled to California. PSWRFTF members discovered an alias that Gonzalez had been using and learned that she was driving a Honda Del Sol registered under that same alias. The vehicle and California license plate were placed into the National Crime Information Center (NCIC) database. On June 19, the Los Angeles Sheriff's Office was using an automated license plate scanner in a hotel parking lot in Bellflower and received a positive hit on the Honda. Officers made contact with Gonzalez, who was standing outside of the vehicle. She was identified by the tattoo on her shoulder and later admitted her true name. She was arrested without incident and transported to the Los Angeles Sheriff's Department Detention Unit.

**Oklahoma City –** On July 9, 2009, ***Marston Lawrence Tolin*** was arrested in Dublin, Georgia by the USMS Southeast Regional Fugitive Task Force (SERFTF). Tolin was listed as a Most Wanted Fugitive in Oklahoma and had been profiled on television there after a drive-by shooting. Tolin was wanted in Oklahoma for using a vehicle to facilitate the intentional discharge of a firearm. He is accused of pulling up alongside a vehicle with several women inside and opening fire on them. None of the occupants of the target vehicle were injured in the incident. Investigators in Oklahoma had attempted to arrest Tolin after the incident, but he fled on foot and eluded capture at that time. The USMS Oklahoma Metro Fugitive Squad and investigators from the Oklahoma County Sheriff's Office developed information that Tolin had fled to the Dublin, Georgia, area. That information was relayed to the SERFTF in Savannah, GA. Members of the SERFTF went to a Dublin residence, where Tolin was located. After initially refusing to answer the door, Tolin was taken into custody. He is currently being held in the Laurens County Jail pending extradition back to Oklahoma.

### **Eastern District of Oklahoma**

**Cherokee County –** On September 17, 2009, ***Herbert Lee Potts***, a USMS Major Case fugitive, was arrested by Deputy U.S. Marshals in Moody. Potts was mistakenly released from the Muskogee County Jail on August 25 after being transferred there for disruptions and threats made against staff at the Cherokee County Jail. He has numerous previous



convictions for violent offenses, including first degree rape. Potts was wanted for assault and battery on a police officer and failure to register as a sex offender. Investigators interviewed many of Potts' friends and associates were interviewed; three of those associates were arrested for outstanding warrants. Additionally, another three associates have pending drug indictments due to narcotics being discovered in plain view at their residences during searches for Potts. On September 17, investigators learned of a possible location for Potts and responded to that address. Potts was arrested without incident at an associate's residence by the USMS Eastern Oklahoma Violent Crime Fugitive Task Force.

### **Northern District of Oklahoma**

**Tulsa** – On June 1, 2009, *Shannon Lee Gaghins* was arrested by members of the USMS Northern Oklahoma Violent Crimes Task Force. Gaghins was wanted by Tulsa County for an armed robbery that occurred in October 2004 and in Rogers County for assault with a deadly weapon, unlawful use of motor vehicle, running roadblocks, felony eluding, and possession of a firearm after former conviction of a felony. Additionally, Gaghins was wanted for an application to revoke on his probation. Investigators developed information that Gaghins was planning to stay with a relative in Tulsa and was in possession of a shotgun and a 9mm pistol. A team of investigators established surveillance on the residence and learned that Gaghins was either in the back bedroom or in the living room. Investigators attempted to make contact with Gaghins but he refused to exit the residence. Repeated phone calls to the residence and announcements through the PA system went unanswered. Approximately 30 minutes later, Gaghins exited the front door of the residence and was placed into custody without further incident. A search of the residence uncovered the suspected shotgun and pistol, which were turned over to on-scene ATF agents. Gaghins has an extensive criminal history that includes possession of firearm arrests, two counts of assault and battery on a police officer, and possession of a stolen vehicle.

**Creek County** -- *Adam Clayton Roberts* was arrested on June 10, 2009, by Deputy U.S. Marshals in Nashville. Roberts was wanted by Creek County for two counts of first degree homicide, one count of arson, and one count of burglary. It is alleged that Roberts and three associates committed a home invasion and burglary at a residence near Bristow in 2006. During the robbery, Roberts shot and killed a female victim and set fire to the house. As they fled the scene, they shot and killed a male neighbor they believed witnessed the crime, as his wife watched from a window. Roberts' three associates were apprehended in April 2006. USMS investigators learned that Roberts may be staying with relatives at an address in Nashville, Tennessee. Roberts was subsequently arrested without incident.

**Tulsa** -- On September 26, 2009, *Lawrence Ballard*, aka "Man Man," was arrested by members of the Northern Oklahoma Violent Crimes Task Force, Deputy U.S. Marshals, and officers of the Wichita Police Department at a home in Wichita, Kansas. Ballard was wanted for the April 28, 2009 shooting death of a man in Tulsa; while a fugitive for this murder, Ballard was charged with the August 1 armed robbery of three University of Tulsa students. Ballard was placed on the National Gang Targeting, Enforcement &

Coordination Center's (GangTECC) Most Wanted List and was profiled on "America's Most Wanted." Officers followed tips from Tulsa to Texas and eventually to Wichita, Kansas. Investigators set up surveillance on the home of Ballard's associate, where he was taken into custody without incident. Ballard was booked in to the Sedgwick County (KS) Jail where he will face extradition to Tulsa.

## **OREGON**

### **District of Oregon**

**Portland** – On June 5, 2009, members of the U.S. Marshals Oregon Fugitive Task Force (OFTF) arrested **Donald McGregor**, an **EK (European Kindred)** gang member at his apartment. McGregor was wanted for felony parole violation with an original charge of burglary. When Task Force members approached the residence, they noticed a number of surveillance cameras attached to the outside perimeter of the apartment unit. It is known that McGregor has previously used surveillance cameras to evade capture by police. As OFTF members knocked on the door, they heard people running around inside the apartment. Once deputies made entry, they found McGregor hiding in the corner of a back bedroom under pile of blankets. During a protective search of the residence, a stun gun was found on the floor near where McGregor had been hiding. Seven grams of methamphetamine were seized during the arrest.

**Medford** -- On June 25, 2009, members of the USMS Oregon Fugitive Task Force arrested **Benjamin Hogden**. Hogden, a **registered sex offender**, was wanted for probation violation stemming from an original charge of second degree rape. He was known for being able to evade the police and his appreciation for guns. Hogden was apprehended in front of his girlfriend's house while he was trying to get into a friend's car. Deputies and Task Force Officers moved in quickly to surround the car and block any avenue for escape; Hogden was arrested without incident.

**Josephine County** -- **Ariah Nead** was arrested on September 8, 2009, in Louisa, Louisiana, by members of the USMS Western District of Louisiana Fugitive Task Force. Nead was wanted in Josephine County on multiple felony warrants including first degree rape and kidnapping. While attempting to burglarize his employer's residence, it is alleged that Nead encountered a woman and sexually assaulted, raped, kidnapped, and robbed her. Following the attack, Nead fled to Louisiana where he established a residence in Iberia Parish. USMS investigators located him at his place of employment and took him into custody without incident.

## **PENNSYLVANIA**

### **Eastern District of Pennsylvania**

**Philadelphia** -- *John Canizzarro*, a **convicted sex offender**, was arrested on September 8, 2009, in Philadelphia by members of the USMS Eastern District of Pennsylvania Violent Crimes Fugitive Task Force. On July 29, the Philadelphia Police Department (PPD) obtained an arrest warrant for Canizzarro, charging him with multiple counts of indecent sexual assault on children. Canizzarro was identified as a serial sexual predator, and had been preying on children in South Philadelphia over the past two years. He was also wanted by the Pennsylvania State Parole Board for parole violations in relation to an indecent sexual assault on a child. During the course of the investigation, investigators learned that *Robert Myers*, a child sexual predator and Canizzarro's former cellmate, was helping him evade police. On September 8, investigators established surveillance at a residence in Philadelphia, observed Canizzarro exiting the residence, and took him into custody without incident. On September 9, investigators obtained a warrant for Myers charging him with parole violation and arrested him at his residence. Canizzarro has a history of sexual assault, dating back to 1982 when he was charged with raping a child. Since his arrest, he has confessed to multiple sexual assaults on children.

**Philadelphia** -- *Anthony Collins*, a **Thompson University** gang leader, was wanted for two drug-related murders that occurred in 2006. It was also believed that he committed a third homicide in 2009. On December 2, 2009, members of the USMS Violent Crimes Fugitive Task Force determined that Collins had fled to a residence in Philadelphia. Investigators responded to the residence and took Collins into custody without incident. Collins' criminal history includes four prior firearm arrests and seven narcotics arrests.

**Philadelphia** -- On February 13, 2009, *Allan Thomas* was stopped by Philadelphia Police officers for traffic violations. Officers immediately smelled marijuana on Thomas and he was asked to exit the vehicle. As Thomas was being placed in restraints, he broke free from the officers and a struggle ensued. Thomas pushed, punched, and kicked the officers and was able to re-enter his vehicle. He then sped off, dragging both officers for approximately fifteen feet. Philadelphia detectives obtained a search warrant for Thomas' residence and recovered a .45 caliber Sig Sauer P220 and 16 Ziploc packets of marijuana with an estimated street value of \$915. Thomas was also facing an escape charge for having previously walked away from a halfway house. On November 17, Deputy U.S. Marshals from the Eastern District of Pennsylvania Violent Crimes Fugitive Task Force learned that Thomas was residing in North Carolina. A collateral lead was sent to the Eastern District of North Carolina, and on December 2, 2009, Deputy U.S. Marshals located and apprehended Thomas in Winterville, North Carolina. Thomas has an extensive arrest history, including 14 arrests for narcotics, theft, aggravated assault, burglary, escape, robbery, theft of a motor vehicle, and resisting arrest. He is currently awaiting extradition to Philadelphia.

**Philadelphia** -- On December 17, 2009, members of the Eastern Pennsylvania Violent Crimes Fugitive Task Force and members of the Delaware Fugitive Task Force arrested *Joseph Musnuff*. He was wanted for the strong-arm rape of a female which occurred on

May 20, 2009. It is alleged that Musnuff raped his victim in the back of his van after meeting her at a local Philadelphia nightclub. Philadelphia Police Special Victims Unit requested assistance from the Violent Crimes Fugitive Task Force in November 2009. Investigators learned of a possible location for Musnuff in Felton, Delaware. In the early morning hours of December 17, 2009, Deputies knocked and announced their presence at the residence. Musnuff was observed by deputies through the front window, and after a short period of time, he complied with verbal commands to open the front door. Musnuff was then taken into custody without incident. His prior arrests include multiple narcotics arrests and convictions, assault, and escape.

**Philadelphia** -- *Edward Lowe* was arrested on February 3, 2010, by members of the Eastern District of Pennsylvania Violent Crimes Fugitive Task Force (VCFTF). Lowe was wanted for a strong-arm rape and robbery of a 16-year-old female that occurred in September 1999. As the victim was walking home through Philadelphia's Wissanoming Park, Lowe grabbed her and violently raped her. After raping her, Lowe stole a silver chain and crucifix from the victim. A DNA match was made by the Philadelphia Special Victims Unit that linked Lowe to the rape. Philadelphia Police detectives contacted Lowe and asked him to come in for further questioning, but he never appeared. On January 25, 2010, the VCFTF was asked to assist with the apprehension of Lowe. Investigators conducted surveillance on a known address for Lowe. Following a brief period, he was observed leaving the residence, apprehended without incident and transported to the Philadelphia Special Victims Unit. Lowe has over 25 prior arrests, mostly related to burglary or related offenses, and has also served at least three separate state prison terms.

#### **Western District of Pennsylvania**

**Mercer County** -- On June 18, 2009, *Michael Tackett* was arrested in Boardman, Ohio by the Northern Ohio Violent Fugitive Task Force. Tackett was wanted by the Pennsylvania State Police for rape by forcible compulsion, rape by threat of forcible compulsion, indecent sexual intercourse by forcible compulsion, indecent sexual intercourse by threat of forcible compulsion, intimidation of a victim/witness, aggravated indecent assault without consent, aggravated indecent assault by forcible compulsion, aggravated indecent assault by threat of forcible compulsion, terroristic threats with intent to terrorize another, unlawful restraint involving serious bodily injury, possession of a weapon, and sexual assault. He allegedly brutally raped a woman in a Mercer County residence on June 11, 2009. Tackett was taken into custody without incident after he was observed walking down a street in Boardman, Ohio. He is currently being held in the Mahoning County Jail in Youngstown, Ohio awaiting extradition to Pennsylvania.

**Hampton** -- On May 12, 2009, *Earl Joseph Braden* and a co-defendant, posing as landscapers, approached the home of an 87-year-old man. When the victim opened his front door, Braden and the co-defendant forced their way into the residence. The victim was forced at gunpoint to open his gun safe and approximately \$50,000 in U.S. currency was stolen. After the robbery, Braden and the co-defendant used zip ties to secure the victim to his wheelchair before fleeing. After the initial investigation, the Hampton Police were able to positively identify both suspects. The co-defendant was apprehended

by the Hampton Police in August 2009; however, Braden remained at large. In November, the Hampton Police requested the assistance of the Western Pennsylvania Fugitive Task Force (WPAFTF) in locating and apprehending Braden. Upon receiving the investigation, WPAFTF members made several unsuccessful arrests attempts in and around the Pittsburgh area. Investigators then learned that Braden had fled the Pittsburgh area in August and was residing with his mother, **Darlene Neider** in Shelocta in rural Armstrong County. On December 1, 2009, WPAFTF members responded to Neider's residence, where Braden was located on the second floor. He was taken into custody without incident. Neider, who was present in the home at the time of the arrest, had an outstanding Allegheny County bench warrant for a probation violation and was also arrested by WPAFTF members.

**Clearfield County -- *Barbara Conklin*** was arrested by the USMS Southeast Regional Fugitive Task Force in Savannah, Georgia on December 11, 2009. Conklin was wanted by the Clearfield County Sheriff's Department for failure to comply with a court order related to a forgery conviction. Conklin was convicted on a forgery charge in August 2002 and sentenced to serve six months to five years in the Pennsylvania State Correctional Facility in Muncy. She was to start serving her sentence in October 2002 but failed to surrender for service of this sentence and had been a fugitive since then. The case was taken up by the USMS Fugitive Task Force in the Western District of Pennsylvania, which generated leads that indicated Conklin was in the Savannah, Georgia area. The case was then referred to the USMS Southeast Regional Fugitive Task Force (SERFTF). An intensive investigation was conducted by the SERFTF to locate Conklin. Investigators determined that she used numerous aliases to avoid being captured but determined a potential address for her in Savannah. On December 11, Task Force members and the Savannah Chatham Metropolitan Police Department (SCMPD) went to the address and arrested Conklin without incident. Conklin was taken to the Chatham County Jail to await extradition proceedings to Pennsylvania.

**Pittsburgh --** On December 17, 2009, members of the Capital Area Regional Fugitive Task Force (CARFTF) arrested **Earl Wimbush** in Woodbridge, Virginia. Wimbush was wanted in Pittsburgh for first degree murder. On November 1, 2009, Wimbush allegedly shot and killed one man and wounded another. The CARFTF received a request from the Western Pennsylvania Fugitive Task Force (WPAFTF) to assist in locating and apprehending Wimbush, who was thought to have fled to the Northern Virginia area. The CARFTF was able to track Wimbush to a relative's residence in Woodbridge, Virginia where he was arrested without incident.

#### **Middle District of Pennsylvania**

**York City --** On July 27, 2009, **Hector Morales**, one of GangTECC's Most Wanted fugitives, was arrested in Harrisburg by members of the USMS Middle District of Pennsylvania Fugitive Task Force, the Harrisburg Bureau of Police, and the Pennsylvania State Police. Morales, a member of the **East End Crew** that had direct ties to the **Bloods** street gang, was wanted by the York City Police Department on a charge of homicide. On June 16, 2009, Morales forced his way into the victim's home and fatally shot him in front of his wife. The victim's children were also present in the home at the time. The

victim was a government witness who had been scheduled to testify against the ***East End Crew*** the following day. Morales was also wanted for drug distribution as the principal partner in a heroin distribution ring in York.

**Meshoppen -- *Nery Adolfo Perez-Duarte*** was arrested by the USMS in Cedar Rapids, Iowa. Perez-Duarte was wanted by the Meshoppen Police Department for rape, sexual assault, and aggravated indecent assault. On December 27, 2009, the Meshoppen Police Department responded to a 911 call of a rape victim with serious bodily injuries. It was determined that the victim had been punched, beaten, raped, thrown down a set of stairs, and pulled back up the stairs by her hair. On December 30, the Meshoppen Police Department requested the assistance of the USMS to locate and apprehend Perez-Duarte. Shortly after the USMS began working the case, information was developed on Perez-Duarte's possible whereabouts in New York City. U.S. Marshals investigated these leads, with negative results. Investigators then determined that Perez-Duarte had ties to several cities in Iowa. As a result, an investigative lead was sent to the USMS Fugitive Task Force in the Northern District of Iowa. On January 21, 2010, U.S. Marshals located and arrested Perez-Duarte at a residence in Cedar Rapids. Perez-Duarte, a native of Guatemala, was lodged in the Linn County Jail. He will await court proceedings on the felony charges from Wyoming County and his extradition to Pennsylvania.

**Tobyhanna -- *Eric Daniel Martinborough, Jr.*** was arrested by U.S. Marshals in Scranton on February 11, 2010. Martinborough was being sought on numerous charges, including involuntary deviate sexual intercourse, aggravated indecent assault, unlawful contact with a minor, corruption of minors, endangering the welfare of children, and dissemination of obscene/sexual materials to a minor. In April 2009, the Pocono Mountain Regional Police Department conducted an investigation into alleged sexual assaults of a minor in Tobyhanna. The assaults allegedly began in 2005 when the victim was 13-years-old. As a result of the investigation, an arrest warrant was issued for Martinborough. On January 26, 2010, the Pocono Mountain Regional Police Department requested the assistance of the U.S. Marshals Service to locate and apprehend Martinborough. The case was adopted by the USMS Middle District of Pennsylvania Fugitive Task Force. On February 11, U.S. Marshals in Scranton investigated leads in several sections of Scranton, and located and arrested Martinborough. He was taken into custody without incident. Martinborough waived arraignment in Lackawanna County and was turned over to the Pocono Mountain Regional Police Department for processing and court proceedings in Monroe County.

## **RHODE ISLAND**

### **District of Rhode Island**

**Providence** -- On June 30, 2009, *Jonathan Quaweay*, aka “Q-Genius,” was arrested in Atlanta, Georgia, by investigators from the USMS Southeast Regional Fugitive Task Force and the Atlanta Police Department. Quaweay was wanted in Providence for a shooting on June 24, 2009, at the Sportman’s Inn and Lounge, a combination strip club and hotel. Quaweay was confronted by the bar manager and asked to dispose of his beer before going upstairs to one of the private rooms. Instead, Quaweay dumped the beer on the manager’s head. An argument ensued, and the patrons of the hotel had to break it up. Quaweay left with blood on his face after getting beat up and kicked out the door. He then returned to the bar and upon entering the hallway that leads to the bar area, fired eight shotgun blasts into the hotel. Victims attempted to run to the door to go into the bar, but it was locked. Four people were wounded in the shooting: a barmaid, a dancer, and two patrons; all four victims survived. Later that afternoon, police in Rhode Island say Quaweay dropped off his son at his mother’s house, and took off. Quaweay is a registered sex offender, and has been arrested more than 20 times in both Rhode Island and Georgia. After learning that that Quaweay was possibly at an apartment complex in northwest Atlanta, investigators began their surveillance of the suspected unit. A short time later, after positively identifying Quaweay enter and exit the apartment several times, investigators formulated an arrest plan. As officers were attempting to get to the rear of the unit to contain the perimeter, Quaweay caught sight of them, jumped over the balcony railing, and led officers on a foot chase that lasted about two hundred yards before he was finally apprehended. Quaweay was transported to the Fulton County Jail where he will await extradition back to Rhode Island.

**Providence** -- On July 15, 2009, the USMS in Providence requested assistance from the USMS Capital Area Regional Fugitive Task Force (CARFTF) investigators in locating *Justin Brown*, who was wanted in Rhode Island on charges of attempted murder and probation violation. Information was developed that Brown had fled New England and might be hiding out with associates near a park in District Heights, Maryland. Task Force investigators from Maryland learned that Brown might be playing basketball at an apartment complex in District Heights, and responded to the area. When they arrived on the scene, they observed a man matching Brown’s description walking on the sidewalk in the area of the apartment complex and approached him. The man fled on foot, leading Deputy U.S. Marshals on a brief pursuit through the apartment complex. Task Force members were able to restrain the man and positively identify him as Brown. He was apprehended within hours of the original call for assistance from Rhode Island.

**West Warwick** -- *David Lopes* was arrested on September 17, 2009, in West Warwick by Deputy U.S. Marshals, the Rhode Island State Police, and the West Warwick Police Department. Lopes, a **convicted sex offender**, was wanted for possession of child pornography and probation violation on a 1993 child molestation conviction. Following his arrest, investigators uncovered a computer and several computer memory devices containing child pornography. Lopes is currently being held without bail and faces



significant jail time based on the severity of his prior conviction and the materials seized at the time of his arrest.

**Providence** -- *Benjamin Rollins* was arrested on February 2, 2010, by members of the District of Rhode Island, the Rhode Island State Police, and the Providence Police Department (PPD). On June 8, 2008, Rollins allegedly stabbed Jukumu Felder once in the chest, piercing his heart while he sat in his vehicle. He died as a result of the injuries. At the time of the murder, Rollins was on federal supervised release after serving three years for being a felon in possession of a firearm. On January 27, 2010, Rollins was indicted by a Rhode Island Grand Jury for first degree murder after a witness to the incident agreed to identify Rollins and testify against him. U.S. Marshals located Rollins at a residence in Providence and arrested him without incident. Rollins is awaiting trial for connection in a Providence shooting that occurred on May 26, 2009.

## **SOUTH CAROLINA**

### **District of South Carolina**

**North Charleston** – On August 31, 2009, *Michael Louis Daniels* was arrested by the USMS Southeast Regional Fugitive Task Force (SERFTF) and the Savannah Chatham Metropolitan Police Department (SCMPD) K-9 unit in Savannah, Georgia. Daniels had been wanted by the North Charleston Police Department since August 2007 for first degree criminal sexual conduct, kidnapping, and assault and battery with intent to kill. Daniels was also wanted on an outstanding 2006 probation violation warrant issued in Garden City, Georgia. The USMS Operation Intercept Fugitive Task Force adopted the South Carolina case in June of 2009. Numerous leads were worked by Operation Intercept, which led them to believe that Daniels was in Savannah, Georgia. This information was given to the SERFTF to try and locate Daniels. The SERFTF that Daniels, although from Savannah, did not have a permanent address and lived hotel to hotel. On August 31, investigators learned that Daniels was in a motel on White Bluff Road in Savannah. With the assistance of the SCMPD K-9 unit, went to that location and arrested Daniels without incident. Daniels was taken to the Chatham County Jail to await a court appearance on the local charge and extradition back to South Carolina.

**Florence** -- *Darezno Graham, Gregory Benjamin, Brittany Benjamin*, and *Raynard Jenkins* were arrested by Deputy U.S. Marshals in connection to a motel shooting in Florence on May 30, 2009. An 83-year-old decorated war hero from Florida was killed during the incident. Gregory Benjamin is charged with murder along with grand larceny, misprision of a felony, and possession of a weapon during the commission of a violent crime.

## **SOUTH DAKOTA**

### **District of South Dakota**

**Rapid City** – On June 9, 2009, members of the USMS Black Hills Fugitive Task Force, Pennington County Sheriff's Office and South Dakota Division of Criminal Investigation arrested ***Jeremy Brunner*** for a supervised release violation. Brunner's original charge was passing counterfeited U.S. currency, and he was also wanted for questioning by the U.S. Secret Service for his alleged involvement in a counterfeiting ring. Investigators interviewed Brunner's associates, including a woman named Samantha Cummings, who was known to drive Brunner around. Cummings denied knowing Brunner's whereabouts and subsequently gave officers permission to search her. This search revealed a methamphetamine pipe, methamphetamine, and other drug paraphernalia. Following the discovery of the methamphetamine, Cummings told officers of Brunner's location and stated she received the drugs from him. Task Force members proceeded to the residence of Josh Moore, who is Brunner's friend. Moore stated that Brunner was not in the apartment, but gave officers permission to search. Brunner was located hiding behind the door in a closet and taken into custody without incident. Brunner gave investigators consent to search of his duffle bag on the kitchen counter, which contained two pellet guns and drug paraphernalia. Brunner also had approximately \$370.00 in cash in his pocket along with a small baggie that appeared to be used for methamphetamine. Brunner was booked into the Pennington County Jail.

## **TENNESSEE**

### **Western District of Tennessee**

#### **Middle District of Tennessee**

**Nashville** -- On July 3, 2009, the USMS Gulf Coast Violent Offenders Task Force (GCVOTF) arrested ***Mauricio Morales*** in Texas. Morales was wanted by the Metro Nashville PD (MNPd) on charges of burglary, child abuse, and three counts of rape. It is alleged that Morales was involved in at least three home invasions that led to the rapes. In one of those cases, he allegedly broke into a 32-year-old woman's home while she slept, sexually assaulted her, and assaulted her four-year-old son by throwing him against a wall when he tried to intervene. Investigators in Nashville developed information that Morales had fled the area and traveled to Jackson, Tennessee. A lead was sent to the USMS Task Force in Jackson and they were able to develop information that placed Morales in Texas City, Texas. This information was relayed to the GCVOTF and an address was developed. Task Force members went to the address and after a delay, a female, who was later determined to be Morales' sister, answered the door and stated that she was the only one home. After further questioning and the discovery of Morales' car hidden in the garage, a search of the residence was begun. Morales was discovered hiding in the attic of the house. Morales is considered a serial rapist and is a suspect in more rapes in the Nashville area.

**Montgomery County** -- On August 18, 2009, the USMS Middle District of Louisiana Fugitive Task Force (MLFTF) arrested ***Karl Banks*** in Baton Rouge, Louisiana. Banks was wanted by the Montgomery County Sheriff's Office on charges of attempted murder and reckless endangerment. The charges stem from an incident at an after-hours bar in which Banks is accused of firing several rounds into a vehicle that was occupied by three individuals. One of the individuals was struck by the rounds and was seriously injured. The Middle District of Tennessee Joint Fugitive Task Force (MTTF) began looking for Banks and developed information that he had family living in Baton Rouge, Louisiana. A collateral lead was sent to the USMS in Louisiana. Members of the MLFTF located Banks hiding in a bathtub at his cousin's residence and safely took him in to custody.

**Macon County** -- On September 21, 2009, members of the USMS Gulf Coast Regional Fugitive Task Force (GCRFTF) arrested ***Jose Cano*** at a trailer park in Huntsville, Alabama. Cano was wanted by the Macon County Sheriff's Office for kidnapping a minor. A 13-year-old girl was discovered missing by her parents from their home in Macon County on September 20, and on September 21, the Sheriff's Office requested the assistance of the USMS Middle District of Tennessee Joint Fugitive Task Force in arresting Cano and recovering the girl. Investigators developed information that Cano had fled Tennessee and was heading to the Huntsville, Alabama area. A collateral lead was sent to the GCRFTF in Huntsville, which immediately began an exhaustive search for Cano. The search focused on a mobile home park in Huntsville. Several trailers were consent-searched without success, but the occupants of one of the trailers attempted to stall investigators. The home was eventually searched and Cano was located in a back bedroom. Cano initially resisted arrest, but was quickly subdued and placed into custody.

without further incident. The victim was located in a back bedroom and taken into police custody pending her return to her parents. She had thin rope tied around both wrists and both ankles and was visibly upset and crying. At first, the girl denied being restrained, but then stated that she had been tied up. An investigator who handles sex crimes for the Huntsville Police Department was summoned to the scene as well as a Spanish-speaking officer. The FBI is now investigating the crime to see if federal laws were violated.

**Nashville -- *Henry Floyd Sanders*** was wanted by the Metro Nashville Police Department for six counts of aggravated sexual battery under age 13 and four counts of child rape. On October 6, 2009, USMS investigators from the Middle District of Tennessee (M/TN) learned that Sanders had moved in with his sister in Vicksburg, Mississippi but was planning to move to Florida. M/TN investigators sent a collateral lead to the Gulf Coast Regional Fugitive Task Force (GCRFTF) in Jackson, Mississippi. GCRFTF members traveled to Sanders' sister's address in Vicksburg with two investigators from the Warren County (MS) Sheriff's Department. Sanders was found at the address with his sister and a number of children who he claimed were his nieces. Sanders was arrested and transported to the Warren County Jail to await extradition to Nashville.

**Nashville --** On November 29, 2009, ***Ronterius Roberson*** was arrested by members of the USMS Mid-South Fugitive Task Force in Jackson, Tennessee. It is alleged that on November 1, 2009, Roberson opened fire on a group of rival gang members at an apartment complex in Nashville with an AK-47, killing one victim and wounding a second. The USMS Middle District of Tennessee Joint Fugitive Task Force was requested to take the lead on the case. Through investigation and interviews it was learned that Roberson had fled the Nashville area for Jackson, Tennessee. A lead was sent to the USMS Western District of Tennessee, and members of the Task Force in Jackson were able to determine a possible location for Roberson. Surveillance was initiated and Deputy U.S. Marshals saw a male who resembled Roberson get into a car with an unknown female. A traffic stop was conducted and Roberson was found hiding under a blanket on the backseat floorboard.

#### **Eastern District of Tennessee**

**Sullivan County -- *James Dingus***, a violent sexual predator, had been wanted by the Sullivan County Sheriff's Office since September 2008 for six counts of aggravated sexual assault. After more than seven months as a fugitive, Dingus was located and arrested in Kingsport on June 19, 2009.

**Chattanooga -- *Christopher T. Suttles*** was arrested on June 15, 2009, in Alcoa by Deputy U.S. Marshals. Suttles has a long criminal record and was wanted by the USMS for a federal probation violation. He was also on the Tennessee Bureau of Investigation's Top 10 Most Wanted Fugitives List based on his alleged stabbing of a witness near Chattanooga in January. After six months on the run, Suttles was arrested in Alcoa.

**Kingsport -- *Jawaune Massey*** was arrested on September 21, 2009, in Baltimore, Maryland, by members of the USMS Capital Area Regional Fugitive Task Force

(CARFTF). In December 2005, a warrant was issued by the Kingsport Police Department on two counts of first degree murder, adding Massey to the Tennessee Bureau of Investigations' Top 10 Most Wanted Fugitives List. On November 18, 2005, Massey and an accomplice robbed two victims in a Kingsport shop, before murdering them both with gunshots to the head. On September 17, 2009, investigators in Tennessee learned that Massey may be in the Baltimore area and notified the CARFTF. Several days later, outside a Baltimore residence, members of CARFTF took Massey into custody without incident.

## **TEXAS**

### **Western District of Texas**

**San Antonio** -- ***Pedro Sanchez*** was arrested on July 6, 2009, in San Antonio by the USMS Lone Star Fugitive Task Force (LSFTF). Sanchez was wanted in San Antonio for aggravated assault with a deadly weapon. He is accused of stabbing his girlfriend's former boyfriend, who had a child with her 5 years ago. The man saw his child in a vehicle owned by Sanchez at a convenience store and went and spoke with his child. Sanchez apparently became angry when he came out of the store and began to fight with the victim. Sanchez allegedly stabbed the victim once in the neck. He fled before police could arrive and had been in hiding ever since. On July 6, members of the LSFTF developed a location for Sanchez; they responded to the residence and Sanchez was arrested without incident.

**San Antonio** -- On November 5, 2009, the USMS Lone Star Fugitive Task Force (LSFTF) arrested ***Roberto Ganoa***. Ganoa was on the San Antonio Police Department's Most Wanted list for a 2006 homicide. He was charged with the homicide of his friend after a botched robbery attempt. Ganoa is believed to have fled to the Republic of Mexico after the crime was committed. He also has pending felony warrants for intoxication, manslaughter and robbery. Investigators with the LSFTF developed information as to Ganoa's approximate location within Mexico and contacted law enforcement officials in Mexico with a request for assistance. Mexican law enforcement officials were able to close in on Ganoa after he was arrested in Nuevo Leon on suspicion of burglary of a habitation. He was brought to the Colombia Port of Entry in Webb County and turned over to LSFTF members. Ganoa was subsequently booked into the Webb County Jail pending extradition back to Bexar County.

**Ft. Stockton** -- ***Michael Benavidez*** was arrested on November 5, 2009, in Odessa by Deputy U.S. Marshals. Benavidez was wanted for aggravated assault with a deadly weapon for an incident in which he stabbed his girlfriend thirteen times with a knife while she slept. The victim's son witnessed the attack and called 911, identifying Benavidez as the attacker. The Ft. Stockton Police Department conducted a search of areas frequented by Benavidez, but was unable to locate the assailant. Investigators then learned that Benavidez had fled to the Odessa area. They also learned that immediately after attacking his girlfriend, Benavidez contacted an ex-wife in the Odessa area and threatened to stab her as well; and during subsequent conversations had told her that he had obtained a 9mm pistol. The USMS was asked to assist with locating and apprehending Benavidez. Deputy U.S. Marshals were told at this time that Benavidez had an outstanding warrant in Pecos County for aggravated assault with a deadly weapon committed on his father in August 2009, as well as an outstanding warrant in Ector County for aggravated assault - family violence earlier in the year. On November 5, investigators received information indicating that Benavidez had moved to an area south of Odessa known as Ranchito Estates. Deputy U.S. Marshals eventually located Benavidez working on the roof of a residence in the search area. He was taken into custody without incident.

**Bastrop --** *Leandro Luna* and *Adan Chavez* walked away from the Bastrop Minimum Security Prison Camp outside of Bastrop on November 20, 2009. Luna and Chavez were on the run after both are alleged to have stolen a Bureau of Prisons (BOP) vehicle in their initial efforts to flee from the prison camp. On the evening of the escape, Luna contacted family members in Austin and shortly thereafter, abandoned the BOP vehicle at a local retail parking lot. Video footage captured Luna getting into a light blue or silver Chevrolet pickup. USMS Task Force investigators in Del Rio determined the duo crossed into Ciudad Acuña within several hours of their escape. Coordinating with our international law enforcement partners across the border, the PGJE (Coahuila State Police) quickly picked up the trail to a neighborhood where the two were identified and detained on November 25. Both men were processed and presented before Mexican Immigration officials and a determination was made by authorities that both had no legal status to remain in Mexico. Luna and Chavez were promptly expelled and turned over the USMS Lone Star Fugitive Task Force at the International Port of Entry at Del Rio. Luna and Chavez were transferred to the Val Verde County Detention Center in Del Rio and face an additional charge of escape. U.S. Marshals will continue their investigation to determine if others assisted Luna and Chavez during their brief flight.

**Brackettville --** The USMS Lone Star Fugitive Task Force arrested *Manuel Guardiola* on January 12, 2010, in Eagle Pass. Guardiola escaped from custody on October 20, 2009 while incarcerated at the Kinney County Detention Center in Brackettville. He was serving a sentence of 420 months for a narcotics conviction. After the escape Guardiola appears to have taken up residence in Piedras Negras, Coahuila, Mexico, immediately across the Rio Grande River from Eagle Pass. Guardiola was found to be living in the Republic of Mexico in violation of their immigration laws and was subsequently expelled. Upon Guardiola's expulsion from the Republic of Mexico and reentry into the United States, he was arrested by members of the USMS Lone Star Fugitive Task Force.

#### **Eastern District of Texas**

**Livingston --** On June 8, 2009, *Rayford Leach*, a parole violator wanted by the State of Texas, was arrested by the USMS Joint East Texas Fugitive Task Force (JETFTF) in Livingston. Leach was paroled from the Texas Department of Criminal Justice in September 2008 where he has been serving a life sentence for an armed carjacking that occurred in Baytown in 1984. After his release on parole, Leach allegedly began to make threatening videotapes stating his intent to harm a girlfriend, prompting officials in Angelina County to file charges against him for making terroristic threats. In light of these new charges, officials with the Texas Bureau of Pardons and Parole filed a petition to revoke his parole. Members of the Task Force learned Leach was living in an RV Park in Livingston and established surveillance. Later that day, Leach was spotted in a vehicle he was known to drive. After ramming USMS vehicles in an attempt to escape, Leach was taken into custody without further incident.

**Sherman --** *David Glen Boyd* was arrested on July 2, 2009, by Deputy U.S. Marshals. Boyd was wanted by the Sherman Police Department for aggravated assault with a deadly weapon. On June 16, 2009, Boyd was meeting with some friends at an apartment complex in Sherman when an argument broke out. Boyd then allegedly got into his car



and ran over two of the individuals involved in the altercation. Boyd went on the run after the incident but was apprehended after a lengthy investigation by the USMS.

**Smith County** -- Members of the USMS Joint East Texas Fugitive Task Force arrested ***Rodneick Carl Thompson*** on November 3, 2009, in Tyler. Thompson initially evaded arrest from local authorities on November 2 after being found in possession of a controlled substance and a prohibited weapon. He had been wanted since March 2009 for violations of his state parole, which resulted in his conviction for possession of a firearm by a felon. USMS Task Force Officers tracked Thompson to a residence in Tyler; when officers arrived at the residence, Thompson attempted to evade arrest once again by fleeing the scene on foot. He jumped a fence and ran through his neighbors' yards to avoid apprehension. Task Force officers chased Thompson into a heavily wooded area near his home. USMS Task Force Officers were then assisted in the search for Thompson by the Smith County Constables Office, the Smith County Sheriff's Office, and a K-9 unit from the Constables Office. After a brief search, officers found Thompson hiding under a storage building. Thompson managed to crawl underneath the storage building, which was in a residential backyard, approximately one block away from the initial chase. Task Force officers quickly arrested Thompson and he was transported to the Smith County Jail, where he awaits new pending charges for felony evading arrest.

**Collin County** -- ***Clint Eugene Wilson*** was arrested on January 10, 2010, by members of the Joint East Texas Fugitive Task Force and members of the Northern District of Texas. In September 2009, the Collin County Sheriff's Office (CCSO) conducted an undercover prostitution sting where Wilson was arrested for drugs when he showed up with two underage prostitutes; he was subsequently indicted for compelling prostitution of a minor. The Joint East Texas Fugitive Task Force adopted the case on November 17, 2009. Investigators developed information that showed Wilson living in Mesquite area with several underage prostitutes and that he was armed with a rifle and a handgun. Surveillance was established at the residence on several different occasions. While Deputy U.S. Marshals were entering the residence to execute a warrant, Wilson fled out the back and managed to escape capture. While clearing the residence, an AK-47 was seized by the CCSO and a juvenile was found inside that was later identified as a 16-year-old runaway from Ft. Worth. Multiple internet advertisements were found of the juvenile offering prostitution services through Wilson. Investigators worked during the following weeks attempting to locate and apprehend Wilson, but missed him by only hours at numerous locations. During the investigation, Deputy U.S. Marshals discovered that Wilson was operating a large scale underage prostitution ring in the Dallas-Fort Worth area. An Assistant U.S. Attorney was contacted in the N/TX and this information was passed along. Due to the investigative work of the Deputy Marshals and Task Force Officers from E/TX, Wilson is currently under investigation by the Federal Bureau of Investigation for engaging in human trafficking. Investigators learned that Wilson was residing in an apartment complex in the Dallas area. DUSMs and Task Force Officers arrived at the location to witness him leaving the apartment. Wilson again attempted to flee on foot, but was only able to run about 40 yards before he was surrounded and was arrested without further incident.

### **Northern District of Texas**

**Dallas** -- On August 21, 2009, members of the USMS Dallas Fort Worth Fugitive Apprehension Strike Team (DFW FAST) arrested ***Justin Hubbard*** at his residence in Dallas. The Dallas Police Department contacted the DFW FAST for assistance in locating and arresting Hubbard. He had an outstanding warrant for aggravated robbery out of Addison, Texas, and was a suspect in three homicides in the Dallas area. Hubbard has prior arrests for assault on a public servant, evading arrest, burglary, and theft.

**Dallas County** -- On September 14, 2009, members of the USMS Dallas Fort Worth Fugitive Apprehension Strike Team (DFW FAST) arrested ***James Edward Denny*** without incident at his last known residence, a motel in southwest Dallas County. Denny is a **convicted sex offender** who has served prison time for indecency with a child. As a condition of his probation, he was required to take periodic polygraphs. In April 2009, Denny admitted to molesting two additional child victims. In May 2009, he admitted to molesting six more children and viewing child pornography. He further admitted that he had molested his step-daughter. In July 2009, Denny admitted continuing to expose himself to children and viewing child pornography. He failed another polygraph in September 2009 and his case was taken to court for a warrant. The Texas 282nd Criminal District Court demanded that Denny be arrested and brought before the court as quickly as possible. At the time of Denny's arrest, Task Force officers located two personal computers in his room and notified the court. A search warrant was issued to seize the computers for examination and possible additional charges.

**Dallas** -- On December 23, 2009, ***Gerardo Delbosque*** was arrested by members of the Lone Star Fugitive Task Force (LSFTF) and members of the Odessa Police Department (OPD). Delbosque was wanted for connection in a 2005 drug-related murder in Dallas. The USMS Fugitive Apprehension Strike Team (FAST) Task Force in Dallas developed information that Delbosque was residing in the Odessa area. On December 22, FAST officers passed on the lead to the LSFTF. LSFTF investigators, working with the OPD Narcotics and Homicide units, determined that Delbosque was residing in Odessa. During surveillance of the suspected residence, Delbosque was observed leaving the residence, and was arrested without incident.

**Dallas** -- On January 5, 2010, DFW FAST and the Dallas Police Department arrested ***Samuel Servellon*** on charges of kidnapping. The Dallas Police Department had contacted DFW FAST for assistance in locating Servellon, who along with three other associates, forced entry into a residence, kidnapping an 18-year-old Hispanic male. As officers entered the suspected location for Servellon, members of DFW FAST located the victim, still bound and gagged, sitting on a couch. Servellon was taken into custody without incident and the investigation to locate and arrest the remaining three is ongoing. The victim, though visibly shaken and traumatized, was found to be in good condition and was returned to his family.

### **Southern District of Texas**

**Laredo** -- On June 2, 2009, ***Arturo Moreno*** was arrested by the USMS Gulf Coast Violent Offenders and Fugitive Task Force (GCVOFTF). Moreno, a former Texas State Trooper and **convicted sex offender**, was wanted by the Texas Department of Public

Safety for failure to register as a sex offender. He was previously convicted in Texas and served 10 years for aggravated sexual assault and aggravated kidnapping of a 17-year-old minor. Texas State Troopers requested the assistance of the USMS in locating and apprehending Moreno since he was a priority target. USMS investigators developed information that Moreno may be residing in an apartment complex in North Laredo. Surveillance was initiated and Moreno's wife was observed exiting the residence. His vehicle was later identified at the apartment complex. GCVOFTF officers went to the residence, where they arrested Moreno without incident. Two firearms were discovered at the residence, and the Bureau of Alcohol, Tobacco and Firearms is currently investigating Moreno for felon in possession of a firearm.

**Montgomery County** -- On June 10, 2009, United States citizen ***William David Townsend, Jr.*** was arrested in Monterrey, Nuevo Leon, Mexico by agents from the Republic of Mexico's military force. Townsend was originally taken into custody in May 2008 when police searched his home and found drugs, including methamphetamine and Xanax; a surveillance camera; nine rifles; two shotguns; and a scope. He also was allegedly illegally investing \$1,500 to \$20,000. After being released in November 2008 on bond, Townsend failed to appear on January 11, 2009 for a scheduled court setting and was indicted on charges of possession controlled substances, delivery controlled substances, money laundering, and theft. Townsend was previously investigated by Liberty County officials and is the main suspect for the August 2006 death of a male victim, who was allegedly well-known in dog fighting circles. According to reports, the investigation into the victim's death may have led to the arrest of former NFL star Michael Vick on charges of dog fighting. With the assistance of the Gulf Coast Violent Offenders and Fugitive Task Force (GCVOFTF), the Instituto Nacional de Migracion (INM) determined that Townsend did not have any lawful authority to reside or remain in the Republic of Mexico and was expelled from the Republic of Mexico. Upon his expulsion, Townsend was placed under arrest by members of the GCVOFTF.

**Laredo** -- On June 16, 2009, ***Gregorio Ontiveros III*** was arrested in Laredo by members of the Gulf Coast Violent Offenders and Fugitive Task Force (GCVOFTF). Ontiveros, who had been on the run for the last 8 ½ years, was wanted by the Webb County Sheriff's Office for failure to appear on a murder charge immediately following sentencing. Ontiveros was accused in 2000 for the death of a man who was found dead inside a vehicle with multiple bullet wounds to his torso and head. Police reports indicate that the man was Ontiveros' brother-in-law at the time of the murder. The victim was parked across the street from a fast food restaurant when Ontiveros pulled up next to him. A dispute erupted and ended in the fatal shooting of the victim. Ontiveros was found guilty by a jury trial and failed to appear for sentencing, where he was given 90 years in prison by Members of the GCVOFTF tracked Ontiveros to an address on the South Side of Laredo and apprehended him without incident.

**Beeville County** -- On September 10, 2009, ***Steven Servantes*** was arrested in Corpus Christi by the Gulf Coast Violent Offenders and Fugitive Task Force (GCVOTF). Servantes was wanted by the Beeville County Sheriff's Office for aggravated assault with a deadly weapon, felon in possession of a firearm, theft of a firearm, retaliation, burglary

of a habitation, terroristic threats, and bail jumping. The charges came from incidents where Servantes struck a Texas Department of Corrections (TDC) Correctional Officer with a cinder block and another incident where he attacked and assaulted a female TDC Correctional Officer in a prison parking lot. At the time of his arrest, Servantes was in possession of a .45 caliber semi-automatic pistol, 516 grams of cocaine, and \$698 in cash. The case was referred to the Corpus Christi Alcohol, Tobacco, Firearms and Explosives office and Servantes now faces Federal charges based on this arrest.

**Harris County** -- In the early morning of September 14, 2009, a Cy-Fair School District bus was stopped on Mauna Loa. As the bus's lights were activated, a dark Dodge Magnum passed the bus on the student side and struck three children attempting to get on the bus. The vehicle then sped away without stopping. All three children were transported with serious injuries. Harris County Constables began a relentless investigation and developed a person of interest. Once the person of interest was identified, Harris County investigators then contacted the Gulf Coast Violent Offenders and Fugitive Task Force (GCVOFTF) and asked for assistance in locating the suspect, **Bob Norfleet**. Several locations were developed and surveillance was conducted. Investigators located Norfleet hiding at his girlfriend's apartment in northwest Houston and arrested him. He is charged with three counts of felony failure to stop and render aid and aggravated assault. Additional charges are pending for his girlfriend, **Kimberly Means**. Norfleet has an extensive criminal history including: felony DWI, resisting arrest, possession of controlled substances, burglary, unauthorized use of motor vehicle, reckless driving, possession of stolen property, failure to yield to emergency vehicle, possession of marijuana and unlicensed driver.

**Huntsville** -- One of the U.S. Marshals' **15 Most Wanted** fugitives, **Arcade Joseph Comeaux, Jr.**, was apprehended in Houston, TX on December 7, 2009, after a week on the run. Comeaux was serving three life sentences when he escaped custody during his transport from Huntsville to Stiles on November 30th. During the escape, Comeaux allegedly produced a weapon and fired upon two correctional officers, took them hostage and forced them to drive to Baytown, Texas, where he restrained the officers in the back of the van, took their firearms and one of their uniforms. Comeaux was in prison after being convicted of aggravated sexual assault of a child and aggravated assault with a deadly weapon. According to Texas authorities, the weapons conviction stemmed from a 1999 incident where he stabbed his wife 17 times while she was visiting him in prison. He now faces additional charges of kidnapping and escape in Montgomery County, Texas. He is also wanted on a warrant for unlawful flight to avoid prosecution by the U.S. Marshals Service.

**Harris County** -- On December 23, 2009, **Cornelius Harrell** was arrested by members of the Gulf Coast Violent Offender Fugitive Task Force (GCVOFTF), and Harris County Constables for burglary. On December 22, 2009, Harrell, along with another suspect, evaded police who responded to the burglary by running into a nearby wooded area. He was later located in the woods by a Harris County K-9. The K-9 attempted to detain the suspects until his handler could arrive, but the K-9 was later found dead in the woods. Working through the night, members of the GCVOFTF were able to arrest Harrell at a

nearby residence. Harrell is charged with burglary of a habitation and interfering with a public service animal. Two additional suspects were arrested for hindering apprehension.

## **UTAH**

### **District of Utah**

**Murray** -- *Joseph Tafoya* was wanted by the State of Utah for domestic violence, theft and failing to stop. He is a known gang member and has a violent criminal history including possession of weapons, aggravated assault, car-jacking and fleeing from the police. Five days before his capture, Tafoya led police on a high-speed chase after he was spotted driving a stolen vehicle. The chase was terminated because of Tafoya's disregard for public safety and his threat to the community. The USMS Joint Criminal Apprehension Team (JCAT) quickly developed information that led them to Tafoya's hiding place. Task Force officers surrounded the house and then made entry. With the assistance of one of Murray Police Department's K-9 units, Tafoya was found hiding in a bedroom closet and safely taken into custody.

**Syracuse** -- *Shawn Washington*, a **convicted sex offender**, was arrested on June 3 in Syracuse by the USMS Joint Criminal Apprehension Team. Washington failed to appear in court on an underlying charge of rape of a child and a warrant was issued for his arrest. He was one of Utah's Most Wanted and was required to register as a sex offender. Washington was on the run for more than 3 months. Investigators developed critical new information that led them to Washington's exact location. Realizing that he had no way out, he was arrested without incident.

**Millard County** -- On January 6, 2010, *Roberto Roman* was arrested by the USMS Joint Criminal Apprehension Team (JCAT) and the Beaver County Sheriff's Office (BCSO). On January 5, a Millard County Sheriff's Deputy was shot during a traffic stop. The Deputy succumbed to her injuries at the scene. The weapon used was an AK or SKS type assault rifle. The JCAT was asked to assume apprehension responsibility of Roman. Within hours of the homicide, Roman turned off or destroyed his cell phone, removed the license plates, and abandoned the vehicle which was used during the homicide in a remote area. JCAT personnel conducted several search warrants throughout Central Utah, conducted numerous interviews, and assigned surveillance teams overnight on the residences of several known associates. In the early morning of January 6, JCAT personnel conducted several interviews of known associates. Following the interviews, information was developed that Roman was hiding in a shed in Beaver. Roman and his brother were subsequently taken into custody without incident by JCAT and the BCSO. At the time of the arrest, no vehicle was located and it appeared the men had been on foot for some distance in winter weather conditions and rural terrain.

**VERMONT**

**District of Vermont**

## **VIRGINIA**

### **Eastern District of Virginia**

**Alexandria** – On August 31, 2009, *Shonya Michelle Young* was arrested by Deputy U.S. Marshals and Task Force Officers assigned to the USMS Florida Regional Fugitive Task Force (FLRFTF) at a hotel near the Miami International Airport. A Federal arrest warrant was issued in the Eastern District of Virginia on June 8, 2009 charging Young with conspiracy to commit bank fraud. She was involved in a large scale identity theft ring which was operating in Washington D.C., Virginia, and other states around the country. This identity theft ring targeted Federal Reserve Chairman Ben Bernanke's wife and stole her purse at a Starbucks coffee shop in Washington D.C. in August 2008. The Bernankes' identity was stolen along with the identity of hundreds of other victims. Young was said to be a major check casher for the identity theft ring. According to the Postal Inspection Service, she would impersonate the victims and obtain fraudulent identification and drain the victims' bank accounts. U.S. Postal Inspectors and U.S. Marshals in South Carolina attempted to arrest Young at her home in Myrtle Beach, but she had fled the area. When U.S. Marshals in South Carolina learned that Young was in the Miami area, they quickly sent a lead to the FLRFTF in Miami, and she was quickly arrested. When Deputy Marshals arrested Young, she had a fraudulent New York Drivers License and a fraudulent Visa debit card in her possession. Also in Young's possession when she was arrested were several wigs which she would allegedly wear to impersonate her victims when cashing the illegal checks. She was booked into the Federal Detention Center and awaits her initial appearance in court.

**Hampton Roads area** -- On July 31, 2009, *David Ray Smith* was arrested by members of the USMS Capital Area Regional Fugitive Task Force (CARFTF) in Dillwyn, Virginia. Smith was wanted by the Virginia Beach, Norfolk, and Chesapeake Police Departments on eight counts of armed robbery and eight counts of use of a firearm. Smith had embarked on a serial robbery spree in the Hampton Roads area targeting small local eateries. Smith would enter the store and rob the clerk at gunpoint during normal business hours, sometimes while innocent bystanders were in the store. Detectives from the local jurisdictions requested assistance from CARFTF in locating Smith. CARFTF members developed information that Smith had fled the area and tracked him to a possible address in Dillwyn, Virginia. Deputy U.S. Marshals and Task Force officers went to the residence and apprehended Smith as he tried to flee into the attic. Smith was turned over to the Virginia Beach Police Department to face his charges. Further robbery and weapons charges are pending by multiple local jurisdictions.

**Norfolk** -- *Rishad Josey* was arrested on November 2, 2009, in Norfolk by members of the USMS Capital Area Regional Fugitive Task Force (CARFTF). Josey was wanted for murder, two counts of malicious wounding, three counts of use of a firearm, and shooting into an occupied vehicle. On September 30, 2009, Josey used an AK-47 to shoot at a vehicle occupied by one male and two females. The male was killed during the assault and the two females were taken to the hospital for gunshot wounds. Detectives from the Norfolk Police Department requested assistance from CARFTF in locating Josey. Since the incident, Josey had used multiple sources of communication and occupied multiple



residences and motels. On November 2, with the assistance of the Norfolk Gang Unit, Norfolk Fugitive Unit, and Virginia Beach Fugitive Unit, CARFTF developed information that Josey was staying at a local Red Roof Inn with his girlfriend, where he was taken into custody without incident.

**Prince William County – *Anthony Rollins*** was wanted by the Prince William County Police Department for violating conditions of his probation. He was originally convicted of aggravated sexual battery of his own children. After his release from prison, Rollins was able to transfer the supervision of his probation from Virginia to western Michigan. During his time in western Michigan, he was the suspect in another sexual assault against a child. These charges were the basis of his probation violation warrant being issued, but the state of Virginia initially would not extradite from Michigan. The Kent County (MI) Probation Department had concerns about Rollins' current living situation because he was residing with young children. The Probation Department requested assistance from the U.S. Marshals Sex Offender Investigation Branch in Detroit regarding getting the extradition on the warrant changed to include Michigan. On November 5, the extradition on the warrant was amended to include the state of Michigan. Investigators in Western Michigan arranged for a meeting between Rollins and his probation officer in Grand Rapids. On November 6, 2009, members of the U.S. Marshals Task Force arrested Rollins at the Kent County Probation office without incident.

**South Hampton County -- *Troy Mayfield*** was arrested on December 2, 2009, in Newport News by members of the USMS Capital Area Regional Fugitive Task Force (CARFTF). Mayfield was wanted by the South Hampton County Sheriff's Office for first degree murder and use of a firearm in commission of a felony. The charges stem from a shooting on March 3, 2009, in which Mayfield shot his victim six times to prevent him from testifying against his brother. Investigators from the South Hampton County Sheriff's Office contacted members of CARFTF for assistance in locating Mayfield. It was learned that Mayfield was in the Newport News area with a female acquaintance and she was tracked to a nearby apartment complex. When Mayfield exited the apartment, he was taken into custody by members of CARFTF without incident.

**Richmond -- *Leonard Muhammad Silva*** was arrested on November 28, 2009 in Richmond by members of the USMS Capital Area Regional Fugitive Task Force (CARFTF). Silva was wanted for malicious wounding and use of a firearm. On November 28, Silva produced a .25 caliber handgun during a dispute with rivals. During the altercation, Silva accidentally discharged his weapon and shot his best friend's wife in the head. He then fled the area. The victim was taken to a nearby hospital, where she was placed on life support. Later that day, Richmond Police contacted CARFTF for assistance in locating Silva and he was found leaving an apartment complex and taken into custody without incident. Additional charges for Silva are expected pending the condition of the victim.

**Richmond -- *Duane Kenneth Hope*** was arrested on December 9, 2009, by members of the USMS Capital Area Regional Fugitive Task Force (CARFTF). On November 25,

2009, an off-duty Richmond City Sheriff's Deputy was robbed at gunpoint by three individuals. As the robbers fled, the deputy drew his weapon. Hope produced a handgun and fired several rounds. No one was injured. The Chesterfield County Police Department (CCPD) charged Hope with robbery, use of a firearm in the commission of a felony and possession of a firearm by a convicted felon. Following the incident, the CCPD contacted the CARFTF to request assistance in apprehending Hope. The CARFTF tracked Hope to his girlfriend's residence in Richmond, where he was taken into custody without incident. A .380 caliber handgun and two grams of crack cocaine were seized.

### **Western District of Virginia**

**Culpeper** -- On August 11, 2009, members of the USMS Capital Area Regional Fugitive Task Force (CARFTF) arrested **James Anderson** in Washington, DC. Anderson was wanted in Culpeper for attempted murder, aggravated assault, and vehicle theft. On August 10, Anderson's wife arrived at her home in Culpeper and found her husband, from whom she is separated, in the house. They began to argue and she told him she was going to call the police. He pleaded with her not to call the police but to take him to his mother's house in Washington, DC. They stopped to get gas and Anderson went inside to obtain matches. They then continued to drive toward DC when another argument broke out. Anderson sprayed gasoline from a small bottle he was carrying onto his estranged wife, then struck a match and set her on fire. Mrs. Anderson exited the car with her daughter and received assistance from a bystander. Anderson then fled in Mrs. Anderson's vehicle. The Culpeper County (VA) Sheriff's Office contacted the CARFTF for assistance in apprehending Anderson. Task Force investigators soon located Anderson in a parking lot in Washington, DC and took him into custody without incident.

**Roanoke** -- **Jason Isaac Johnson** was arrested on October 10, 2009, in College Park, Georgia, by members of the USMS Southeast Regional Fugitive Task Force (SERFTF). Johnson was wanted out of Roanoke for supervised release violations stemming from cocaine and firearm possession, along with a suspected murder charge. The USMS Capital Area Regional Fugitive Task Force requested assistance from SERFTF members in locating and arresting Johnson. SERFTF investigators located Johnson at an apartment in College Park, Georgia where he was arrested while trying to escape. Officers found least 153 grams of cocaine and a gun, the suspected murder weapon.

**Roanoke** -- **Timothy Rhea** was arrested on January 5, 2010, in Richmond by members of the Capital Area Regional Fugitive Task Force (CARFTF). Rhea was wanted in Roanoke for murder, burglary, and firearms. In the early morning hours on New Year's Day, Rhea and three associates allegedly burglarized a Roanoke City home. An associate of the homeowner discovered the burglary in progress and confronted the burglars. Rhea is charged with producing a .45 caliber handgun and shooting the man in the chest, killing him. Roanoke City Police Detectives contacted CARFTF for assistance in locating Rhea. Investigators identified a possible girlfriend of Rhea's residing in Richmond. On January 5, CARFTF members conducted surveillance on the suspected girlfriend. The woman drove her vehicle to a previously unknown residence and picked up a male matching Rhea's general description. The two were followed for several miles before Rhea was positively identified and arrested without incident while sitting in the passenger seat of

the woman's vehicle.

## **WASHINGTON**

### **Western District of Washington**

**Seattle** – **Convicted sex offender** *David Jerome Torrence* was arrested on September 2, 2009, by Deputy U.S. Marshals from the Western District of Arkansas. Torrence was wanted for failure to register as a sex offender after removing his GPS monitoring bracelet and fleeing from a homeless shelter in Seattle. He was originally convicted of rape after abducting a 16-year-old female in an alley and raping her in a vacant house. Upon his release from prison, he was classified as a level three sex offender and ordered to wear a monitoring bracelet. Torrence has since accumulated five convictions for failure to register as a sex offender, including one when he was located under a bridge just a few blocks away from the victim's residence. Federal prosecution under the Adam Walsh Act is being considered.

**Pierce County** -- *Christopher Jones*, a **convicted sex offender**, was arrested on November 24, 2009, in Tucson, Arizona, by Deputy U.S. Marshals. Jones was wanted by the Pierce County Sheriff's Department for failure to register as a sex offender after authorities in Tacoma, Washington conducted a compliance check with negative results. He was originally convicted in Orange County, California, in June 1993 for lewd and lascivious acts with a child under the age of 14 and served three years in the California State Prison. Jones was again convicted in June 2007 in Pierce County for sexual assault on a child with sexual motivation after inflicting deep wound bites on the two-year-old victim's arms and legs. On October 9, the D/AZ Child Predator Apprehension Team learned that Jones was living in the Tucson area. On November 24, Jones was arrested without incident at a Tucson apartment complex. He will be prosecuted in U.S. District Court for violating the Adam Walsh Act.

**King County** -- *Terrance Brewster* was wanted by the King County Sheriff's Office for failure to register as a sex offender. Brewster, a **convicted sex offender**, raped a 13-year-old girl in September 2004. He was a target of FALCON 2009, but investigators were unable to locate him at the time. In early January 2010, members of the USMS Sex Offender Investigation Branch (SOIB) developed information on Brewster's location. On January 6, 2010, Brewster was safely taken in to custody at a residence in Seattle by SOIB personnel from the Northwest Region along with members of the USMS Pacific Northwest Fugitive Apprehension Task Force (PNWFATF). Seized at the time of Brewster's arrest were three pounds of extremely high grade marijuana, 300 ecstasy pills, various drug paraphernalia, packaging material, digital scales and \$1,200 in cash.

**Clark County** -- On January 28, 2010, **convicted sex offender** *Steven Malcolm Pizinger* was arrested in Englewood, Colorado, by investigators from the USMS Fugitive Location and Apprehension Group (FLAG) Task Force and the Adam Walsh Task Force. Pizinger was wanted in Washington for escape/parole violation on original convictions for rape of a child and child molestation. He was also wanted by the Clark County Sheriff's Office for failure to register as a sex offender. In 2006, Pizinger, then 18-years-old, pled guilty to the charges which involved having intercourse with the 14-year-old victim after he gave her marijuana and alcohol. Acting on a collateral lead from the USMS Western District of Washington, FLAG investigators spotted a vehicle being driven by Pizinger.

He briefly eluded surveillance efforts until he ran out of gas. Pizinger then tried to flee on foot, but was apprehended a short distance away and found to be in possession of marijuana. During a post-arrest interview, Pizinger admitted to living at four separate addresses in Denver and Englewood, Colorado, long enough to meet registration requirements. Pizinger also claims to have a 16-year-old wife in Denver who is pregnant with his child. Federal charges are pending for a violation of the Adam Walsh Act.

#### **Eastern District of Washington**

**Sunnyside** -- *Aaron Lopez Garcia*, a violent gang member on the run since a 2006 Washington State jailbreak, was captured on November 9, 2009, in Manzanillo in the Mexican state of Colima. Garcia was taken into custody by the Colima State Police, with the cooperation of Deputy U.S. Marshals assigned to the agency's field office in Mexico City. Information placed Garcia in the vicinity of an ice cream factory in Manzanillo. It was there that authorities arrested him without incident. Garcia was wanted by the U.S. Marshals for escape and firearms violations. He and three other inmates escaped from the Sunnyside, Washington city jail in November of 2006. Garcia's accomplices were captured soon afterwards but Garcia remained on the run and was added to the U.S. Marshals' **15 Most Wanted** list in June 2007. Garcia has a violent history that includes convictions of firearm possession, robbery, domestic violence, drug possession, burglary, and assault.

## **WEST VIRGINIA**

### **Northern District of West Virginia**

**Marshall County** – On July 1, 2009, *James Manganelli*, a federal probationer, was arrested by the USMS Mountain State Fugitive Task Force (MSFTF). Manganelli was wanted in Marshall County for malicious wounding, wanton endangerment, and assault during the commission of a felony and burglary. On June 26, Manganelli is alleged to have broken into a residence in Cameron where he shot at the occupant of the residence, then assaulted him with the weapon and his fists. The case was referred to the U.S. Marshals Service-led Mountain State Fugitive Task Force. Marshall County Sheriff's deputies received a tip that Manganelli had been spotted at his residence in the late hours of June 30; however, he was not found during a search of the residence. The following morning, MSFTF team members, including the Marshall County K-9 teams, tracked Manganelli to a wooded area behind his residence where he was located hiding approximately 25 feet up a tree. Manganelli admitted to having been living in the woods to avoid arrest. He was safely taken into custody and has been detained pending trial and forthcoming federal charges.

### **Southern District of West Virginia**

**North Charleston** – On June 22, 2009, *Patrick Glen Moore* was arrested by members of the USMS Fugitive Task Force, the Hurricane Police Department, and the Putnam County Sheriff's Office. Moore, a **registered sex offender**, is charged with four felony counts of second degree sexual abuse and sexual abuse by a parent or guardian. He was also wanted by the Hurricane Police Department for fleeing, assault on police officers, and several traffic offenses following a traffic stop the previous week. Moore is alleged to have attempted to run over Hurricane Police Officers in his efforts to elude arrest.

## **WISCONSIN**

### **Eastern District of Wisconsin**

**Waukesha County** -- On August 5, 2009, *Melvina Boswell* was arrested in Chicago by USMS Great Lakes Regional Fugitive Task Force (GLRFTF) members with assistance from the Cook County Sheriff's Department K-9 unit. Boswell was wanted by the Waukesha County Sheriff's Office on several kidnapping and attempted kidnapping warrants. On July 30, Boswell illegally took her two children from a daycare the children's biological father placed them in while he worked, resulting in a nationwide Amber Alert. The following day, Boswell safely returned the children to a relative before going into hiding. After a thorough investigation, GLRFTF members set up surveillance on the home of a close associate of Boswell. Entry was made into the home, and Boswell was found hiding in the basement beside a pit bull. She was arrested without further incident.

**Milwaukee** -- On June 30, 2009, members of the USMS Great Lakes Regional Fugitive Task Force (GLRFTF) arrested *Jermaine Perkins*. Perkins was wanted by the Milwaukee Police Department for felon in possession of a firearm, disorderly conduct by use of a dangerous weapon and endangering safety by use of a dangerous weapon. He was also wanted by the Wisconsin Department of Corrections for felony parole violations with an original offense of delivery of cocaine. It is alleged that Perkins was involved in two shootings within a month of each other in Milwaukee. During the first incident on May 27, Perkins allegedly exited a vehicle in front of his girlfriend's residence and discharged a handgun into the air. Perkins's girlfriend was on the front porch during the shooting. During a second incident on June 17, it is alleged that Perkins called his girlfriend and told her that he was coming over to her residence to kill her. She called the police, but prior to their arrival, Perkins arrived and shot repeatedly into the residence emptying his semi-automatic handgun. Perkins's girlfriend was inside the residence along with their two children. Perkins was able to flee the area prior to the Milwaukee Police Department's arrival. Following the second shooting, Perkins learned that he had not killed his girlfriend as he intended. He then called her and told her he would return to finish the job. Members of the GLRFTF developed information indicating that Perkins was residing at a Milwaukee hotel. Investigators contacted Perkins and safely took him into custody. Perkins was then turned over to the Milwaukee Police Department for interviews and booking.

**Sheboygan** -- *Felix Tello-Guerrero* was arrested on September 1, 2009, in Weslaco, Texas, by members of the USMS Gulf Coast Violent Offenders and Fugitive Task Force (GCVOTF). He was wanted in Sheboygan for first degree sexual assault of a child under the age of 12 after he allegedly assaulted his 7-year-old granddaughter on two separate occasions. Tello-Guerrero was also wanted by the Texas Pardon and Parole Board for parole violation. Investigators developed a probable location for Tello-Guerrero in Weslaco, TX, responded to the location, and arrested him without incident. Tello-Guerrero also faces additional charges by Immigration and Customs Enforcement for illegal reentry by a previously deported felon.

**Milwaukee County** - On September 12, 2009, members of the USMS Great Lakes Regional Fugitive Task Force (GLRFTF) arrested **Ronnie Fondren**. He was wanted by the Milwaukee County Sheriff's Department for robbery, resisting arrest and theft and by the Dane County Sheriff's Department for possession of cocaine. Additionally, Fondren is a suspect in up to ten robberies in Milwaukee and West Allis. Members of the GLRFTF developed a possible location for Fondren in Milwaukee. Surveillance was established on an apartment building, and after searching and interviewing witnesses in four of the eight units, investigators learned that Fondren was in another unit in the building. Investigators proceeded to the unit and were met with resistance at the door. Shortly after, Fondren came to the door and was safely taken into custody.

**Sheboygan** -- **Carlos Gonzalez** was arrested on October 26, 2009, in Overland Park, Kansas, by Deputy U.S. Marshals in the District of Kansas on a collateral lead from the Eastern District of Wisconsin. He was wanted by the Sheboygan Police Department (SPD) for failure to appear in court. Gonzalez was originally arrested on October 1, 1999, for second degree sexual assault of a child. At the time of his arrest, he identified himself as Carlos Gonzalez and produced a Resident Alien card, which he later admitted was fraudulent. Following his bond, Gonzalez failed to appear in court to face the charges of his crime. While reviewing their cold case files this year, the SPD submitted the Resident Alien card taken from Gonzalez ten years earlier to the Wisconsin State Crime Lab. Analysis of the thumb print matched that of a **Jose Morales**. Follow up investigation revealed that Morales has a criminal history in Kansas, and positive identification was made to Gonzalez through photo comparison. After ten years on the run, Gonzalez was arrested without incident. At the time of his arrest, his wife confirmed that Morales is the fugitive Gonzalez.

**Oconomowoc** -- **Darren Wold**, **Jack Johnson**, and **Justin Welch** were wanted by the Oconomowoc Police Department and the Waukesha County Sheriff's Department for homicide. Wold and the victim had a child in common and were going through a bitter custody dispute. Wold was arrested on November 18, 2009, in Lubbock, Texas, by the Lubbock Police Department. Johnson was stopped in his vehicle at the San Ysidro Border Patrol checkpoint on November 18 and arrested by Border Patrol Agents. Welch attempted to enter the United States near San Diego. Mexican Authorities noticed the stolen car that Welch was operating and attempted to stop him. After a brief vehicle pursuit, Welch was taken into custody and turned over to Border Patrol Agents. In addition to the homicide charges in Wisconsin, Welch was also wanted by the California Department of Corrections for violating his probation, and by the FBI for Unlawful Flight to Avoid Prosecution. Welch was a part of a conspiracy to commit homicide with Wold, the victim's former boyfriend, and Johnson.

#### **Western District of Wisconsin**

**Janesville** -- On June 25, 2009, **Quincy Hevel** was arrested by Deputy U.S. Marshals in Janesville. Hevel had 18 outstanding warrants, including criminal damage, bail jumping, weapons offense, and heroin. He was featured on billboards in the Janesville area due to the numerous warrants against him. Numerous community tips led to his arrest.



**Madison** – On June 23, 2009, *Stevie Triplett* was arrested by Deputy U.S. Marshals, ATF agents, and the Madison Police Department. He was suspected in a shooting on Hammersly Road in Madison that occurred on Father's Day. Triplett, aka "Soul" or "Shawn-Don," is also suspected as being the shooter in two other cases as well. The .45 caliber weapon that was used in the shooting on Father's Day was recovered at the residence where Triplett was arrested.

**Janesville** -- *Cutis Tavon Walker* was arrested on January 15, 2010, by members of the USMS Great Lakes Regional Fugitive Task Force (GLRFTF). Walker was wanted by the Wisconsin Department of Corrections for violations of his parole, having been convicted of possession with the intent to distribute cocaine. He was also wanted by the Janesville Police Department for multiple counts of armed robbery, vehicle theft, battery, hit and run, and bail jumping. In addition, he was wanted by the Boone County (IL) Sheriff's Office for an aggravated DUI. On January 15, 2010, the USMS in the Eastern District of Wisconsin received a collateral lead from the USMS Western District of Wisconsin with information that Walker was residing in the Milwaukee area. Members of the GLRFTF identified an address for Walker and surveillance was established. Walker was observed leaving the residence and arrested without incident.

**WYOMING**

**District of Wyoming**